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LIBERTY BUSINESS SERVICES (305) 362-4033

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DME WHOLESALERS CORPORATION

Certificate of Status	0
Certified Copy	1
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AMEND  
CRB  
10/7/2002  
10-8

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DME WHOLESALERS CORPORATION

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: AMENDMENT ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Randol Chiu, of 480 West 45<sup>th</sup> Place, Hialeah, FL 33012, has resigned as President and as a Member of the Board of Directors.

1.2- Raymi Cadavid, of 5935 SW 5<sup>th</sup> Street, Miami, FL 33144, has been appointed President and elected a Member of the Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on October 7<sup>th</sup>, 2002.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of October, 2002, AD.

Signature: \_\_\_\_\_

Printed Name: RAYMI CADAVID

Title: PRESIDENT

Audit Number:

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