

Oct 28 02 06:22p

LIBERTY BUSINESS SERVICE (305) 362-4033

Division of Corporations

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BASIC AMENDMENT

DME WHOLESALERS CORPORATION

Certificate of Status	0
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AMEND  
RCE  
10/29/02

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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- Raymi Cadavid, of 5935 SW 5<sup>th</sup> Street, Miami, FL 33144, has resigned as President of the Corporation and as a Member of its Board of Directors.

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

**SECOND: DATE OF ADOPTION:**

The Amendment was adopted on October 28<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 28<sup>th</sup> day of October, 2002, AD.

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

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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