

FROM :

Division of Corporations

FAX NO. : 3055571934

AUG 11 2005 12:01 PM P1

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAW OFFICES OF MANUEL E. IGLESIAS, P.A.
Account Number : I20050000092
Phone : (786) 247-0227
Fax Number : (305) 442-2232

RECEIVED

05 AUG 11 AM 8:00

DIVISION OF CORPORATIONS

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05 AUG 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALL CARE MEDICAL EQUIPMENT & SUPPLIES, INC.

Certificate of Status	0
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PS 8/11/05
Amend

FROM :

FAX NO. : 3055571934

Aug. 11 2005 11:02AM P2

H050001923552

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL CARE MEDICAL EQUIPMENT & SUPPLIES, INC.**

FILED
05 AUG 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 27, 2002 and assigned document number P02000092792.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Ileana Rodriguez is hereby deleted as Officer/Director of the corporation.

Yoandri Garcia shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:


Ileana Rodriguez of 655 West Flagler Street, Suite 101, Miami, FL 33130 shall be deleted as Registered Agent/Registered Office of the corporation.

Yoandri Garcia of 655 West Flagler Street, Suite 101, Miami, FL 33130 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 11th day of August, 2005.



Ileana Rodriguez

H050001923553

FROM :

FAX NO. : 3055571934

Aug. 11 2005 11:02AM P3

H050001923553

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Yoandri Garcia



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