P02000110412

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BASIC AMENDMENT

ALL STATE ORTHOPEDIC MEDICAL EQUIPMENT INC.

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T. BROWN NOV 10 2003

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2003

ALL STATE ORTHOPEDIC MEDICAL EQUIPMENT INC.
1490 W 49TH PL
490
HIALEAH, FL 33012

SUBJECT: ALL STATE ORTHOPEDIC MEDICAL EQUIPMENT INC.
REF: P02000110412

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

All State Orthopedic Medical Equipment Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number (s) being amended, added or deleted)*

ARTICLE V II – THE OFFICER (S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: P/VP/S/T
Miriam Rapalo
19460 NW 59 Avenue
Miami, Fl. 33015

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **Friday, September 26, 2003**

FOURTH: Adoption of Amendment (s) (CHECK ONE)

[X] The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

[ ] The amendment (s) was/were approved by the shareholders through voting groups. *The following statements mus be separately provided for each voting group entitled to vote separately on the amendment (s):*

Prepared by: Papelco International, Inc.
8012 NW 29 Street, Miami, Fl. 33122-1077
(305) 406-1397 Fax (305) 406-1398 Email: papelko@bellsouth.net

"The number of votes cast for the amendment (s) was/were sufficient for approval by ______________________
Voting group

☐ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 11-07, 2003

Signature: Miriam Rapalo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

Miriam Rapalo
Type or Printed Name

President
Title

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