

P03000002955

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

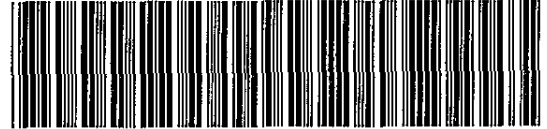
(Business Entity Name)

(Document Number)

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05/05/04--01024--006 **43.75

*Amend
T. Lewis 5/5/04*

FILED
04 MAY -5 PM 9 31
SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

**Dept. of State
Division of Corporations
P.O. BOX 1500
Tallahassee, Fl. 32399-1500**

SUBJECT: POWER MEDICAL SUPPLY INC.

- **Enclosed is an original and (1) copy of the articles of amendment and a check for:**

\$ 35.00 Filing Fee & Certified Copy
8.75

Total = \$43.75

**From: Oscar Gutierrez
20923 SW 123rd Court,
Miami, Florida. 33177**

**Tel. (305) 233-7119, Fax. (305) 251-4485,
E-Mail: Gasmiami@aol.com**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER MEDICAL SUPPLY INC.**

DOCUMENT No. P03000002955

FILED
04 MAY -5 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendments were adopted:

Article II. Address, Business and Mailing

The new business and mailing address of this corporation shall be:
3855 SW 137th AVE., SUITE 12
MIAMI, FL. 33175

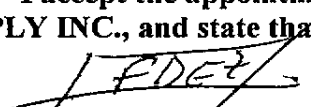
Article V. Registered Agent

NELSON FERNANDEZ

The registered agent's new address shall be:

2021 SW 140th PL.
MIAMI, FL. 33175

I accept the appointment of registered agent of POWER MEDICAL SUPPLY INC., and state that I am familiar with the obligations of the position.



Nelson Fernandez

4/23/04

Date

Article VII. Directors

NELSON FERNANDEZ – President

New address:

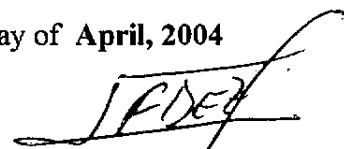
2021 SW 140th Place, MIAMI, FL. 33175

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD : The date of each amendment's adoption is: **April 22, 2004**

FOURTH : The following amendments were approved by the shareholders. The number votes cast for the amendments were sufficient for approval.

Signed this 22nd day of April, 2004

Signature 

Nelson Fernandez, President