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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Family Health Medical Equipment
Corp.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

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____ L.C. File _____

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✓ ____ Cert. Copy _____

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____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 MAR 11 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAMILY HEALTH MEDICAL EQUIPMENT, CORP.

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Jorge V. O'Reilly, 10300 Sunset Drive, Ste 275 H, Miami, FL 33173; Amendment # 2 - The new Vice-President of the Corporation shall be Ana N. Del Toro, 10300 Sunset Drive, Ste 275 H, Miami, FL 33173; Amendment # 2- The new registered agent for the Corporation shall be Jorge V. O'Reilly, 10300 Sunset Drive, Ste 275 H, Miami, FL 33173;

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: **March 8, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2004

Family Health Medical Equipment, Corp.

By: Jorge
JORGE V. O'REILLY
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced matter.

Jorge
JORGE V. O'REILLY