

Division of Corporations

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## BASIC AMENDMENT

## FAMILY HEALTH MEDICAL EQUIPMENT CORP.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**FAMILY HEALTH MEDICAL EQUIPMENT CORP.**

*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: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Jorge V. O'Reilly and Ana N. Del Toro, of 10300 Sunset Drive, Suite 275-H, Miami, Florida 33173 have resigned all their positions in the Corporation and as Members of its Board of Directors.

1.2- Sibeles M. Santos, of 10300 Sunset Drive, Suite 275-H, Miami, Florida 33173, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the new Registered Agent of the Corporation.

**ARTICLE II: REGISTERED AGENT.**

2.1- Sibeles M. Santos, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: \_\_\_\_\_

  
Sibeles M. Santos .

Audit Number: H05000080184 3

Audit Number: H05000080184 3

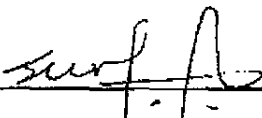
**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on April 1<sup>st</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENTS:**

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 1<sup>st</sup> day of April, 2005, AD.

Signature: 

Printed name: SIBEL M. SANTOS

Title: President

Audit Number: H05000080184 3