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(((H05000105961 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FAMILY HEALTH MEDICAL EQUIPMENT CORP.**

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AMEND  
4/28

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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 - Sibebe M. Santos, of 10300 Sunset Drive, Suite 275-H, Miami, Florida 33173, has resigned her positions as Director, President and Registered Agent of the Corporation.

1.2 - Sandy Salazar, 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 Registered Agent of the Corporation.

**ARTICLE II: REGISTERED AGENT.**

2.1 - Sandy Salazar, 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 the Registered Agent under Section 607.0505, F.S., 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.



Sandy Salazar

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on April 27<sup>th</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENT.**

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

**FOURTH: SIGNATURE.**

Signed this 27<sup>th</sup> day of April, 2005.

Signature: 

Printed name: SANDY SALAZAR

Title: PRESIDENT

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