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## LAZARUS CORPORATE FILING SERVICE

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| CORPORATION NAME(S) & DOCUMENT NUM    | ,                                 |
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| (Corporation Name) (I                 | Document #)                       |
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| 2. (Corporation Name) (I              | Document #)                       |
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Examiner's Initials

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# ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### **OF**

### HEALTH EQUIPMENT AND SERVICES, INC.

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:

#### ARTICLE VII

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Maria E Hernandez 6240 West 8<sup>TH</sup> Avenue Hialeah, Fl 33012

The undersigned Maria E Hernandez, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

#### **ARTICLE VIII**

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until their successors are chose, shall be:

| Name              | Address                                       | Office    | <u>Shares</u> |
|-------------------|---|-----------|---------------|
| Maria E Hernandez | 6240 W 8 <sup>th</sup> Ave. Hialeah, FL 33012 | President | 100           |

**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 06, 2006

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this March 06, 2006

## HEALTH EQUIPMENT AND SERVICES, INC.

Maria E Hernandez

D/President

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

Maria E Hernandez Registered Agent