

P0300005655,

— Health Equipment +
— Services, Inc
801 W. 49th St #210
— Hialeah, FL 33012

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

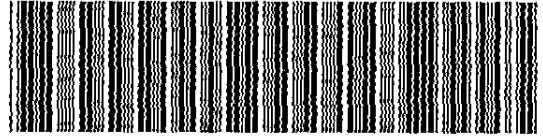
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03 AUG 25 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26/03
Amended
JF

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

HEALTH EQUIPMENT AND SERVICES, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VI : THE NEW ADDRESS FOR THE PRINCIPAL
OFFICE AND MAILING IS:

801 West 49th ST. Ste 210, Hialeah, FL. 33012

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SECRETARY OF STATE

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: 8/19/03

FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

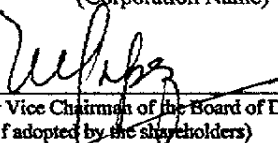
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 19 day of August, 2003.

Health Equipment and Services, Inc.
(Corporation Name)

By

X



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

MARIA E. LOPEZ

(Typed or printed name)

PRESIDENT

(Title)