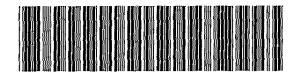
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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 - Walk in Certified Copy ☐ Mail out ☐ Photocopy Certificate of Status Will wait **NEW FILINGS** <u>AMENDMENTS</u> Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials



June 16, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: OXYGEN & MEDICAL SERVICES, INC.

Ref. Number: P03000075430

We have received your document for OXYGEN & MEDICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 905A00041744

Cheryl Coulliette Document Specialist



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SEBRETARY OF STATE

OXIGEN & MODICAL 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 anicle number(s) being amended, added or deleted)

See AHached

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: 6/14/05. |
|---------------|--|
| FOUR'TH: | Adoption of Amendment(s) (check one) |
| The an action | nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required. |
| The a | mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required. |
| The ar | nendment(s) was/were approved by the shareholders. The number of east for the amendment(s) was/were sufficient for approval. |
| The an | nendment(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) |

| Signed this 14 day of Jule, 2005. | | | | |
|--|--|--|--|--|
| ву . | | | | |
| (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 or incorporators) | | | | |
| | | | | |
| Garage and Maria | | | | |
| GERARDO J. PARYSZEWSKI* (Typed or printed name) | | | | |
| President | | | | |
| (Title) | | | | |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED! AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

| SIGNATURE_ | N/A. | |
|------------|------|--|
| DATE | /'' | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OXIGEN W MEDICAL SERVICES, INC.

Amedment(s) adopted:

Article VI - Principal Office

Delete Old Address: 7150 NW 51 Street

Miami, FL 33166

Add New Address: 5201 NW 74 Avenue

Miami, FL 33166

Article VII - Directors

Delete Old VP Angela P. Castro

7150 NW 51 Street Miami, FL 33166

Delete Old S Altagracia Montas

7150 NW 51 Street Miami, FL 33166