

P03000075430

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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**OXYGEN & MEDICAL SERVICES, INC.**

Certificate of Status	1
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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OXYGEN & MEDICAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 9, 2003 and assigned document number P03000075430.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

GERARDO J. PARYSZEWSKI is hereby deleted as Officer/Director of the corporation.

VICTOR G. SUASNAVAS shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

GERARDO J. PARYSZEWSKI 5201 NW 74TH AVE, MIAMI FL 33166 shall be deleted as Registered Agent/Registered Office of the corporation.

VICTOR G. SUASNAVAS 5201 NW 74TH AVE, MIAMI FL 33166 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 18 day of August, 2005.

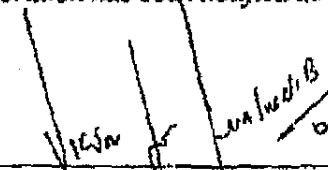
  
GERARDO J. PARYSZEWSKI

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
 VICTOR G. SUASNAVAS

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