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## **BASIC AMENDMENT**

K & T MEDICAL EQUIPMENT, INC.

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Corporate Filing

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The date	of each amendmen	t(s) adoption:	April 5, 2005
Effective (	date if <u>applicable</u> :		
	•	(no more than 90 a	days after amendment file dato)
Adoption	of Amendment(s)	(CHECK	<u>( ONE</u> )
· XX			ved by the shareholders. The number of votes cast for ers was/were sufficient for approval.
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•	··		for printed name of person signing)
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