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**BASIC AMENDMENT**

**O & L MEDICAL EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend  
9-1-05*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
O & L MEDICAL EQUIPMENT, INC.

The articles of incorporation of O & L MEDICAL EQUIPMENT, INC., were amended by the corporation's board of directors on August 31, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article IV (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of O & L MEDICAL EQUIPMENT, INC., were amended as follows:

The name and address of the registered agent is:

CARLOS A. FERNANDEZ  
1490 W. 49<sup>TH</sup> PLACE, SUITE 592  
HIALEAH, FL 33012

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Please remove LAZARO MELENDEZ as registered agent.

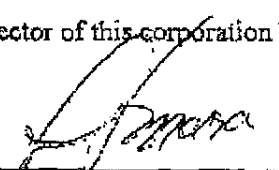
2. Article VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:

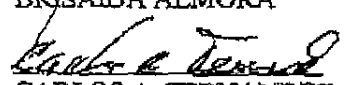
CARLOS A. FERNANDEZ      DIRECTOR/PRESIDENT  
1490 W. 49<sup>TH</sup> PLACE, SUITE 592  
HIALEAH, FL 33012

Please remove BRISAIDA ALMORA as director/president.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 31, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 31, 2005.

  
BRISAIDA ALMORA

  
CARLOS A. FERNANDEZ

P0400008109

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