

P04000012644

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000204086 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 AM 10:55

FILED

BASIC AMENDMENT

HUMANA MEDICAL EQUIPMENT, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

As 8/2
Ame



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

HUMANA MEDICAL EQUIPMENT, INC
4501 PALM AVE.
SUITE 205
HIALEAH, FL 33012SUBJECT: HUMANA MEDICAL EQUIPMENT, INC
REF: P04000012644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Anna Chesnut
Document SpecialistFAX Aud. #: HD5000204086
Letter Number: 005A00054025

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000204086
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMANA MEDICAL EQUIPMENT, INC

FILED
05 AUG 25 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 January 16, 2004 and assigned document number P04000012644.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

DAYAMI HERNANDEZ is hereby deleted as Director and President of the corporation.

IRIA L. TORRES is hereby deleted as Director and Vice President of the corporation.

JORGE L. PITA shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

IRIA L. TORRES of 1130 S.W. 36 Court, MIAMI, FL 33135 shall be deleted as Registered Agent/Registered Office of the corporation.

JORGE L. PITA of 3237 S.W. 4 STREET, Apt. 6, MIAMI, FL 33135 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.

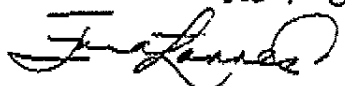
SIGNED, this 24 day of August, 2005.



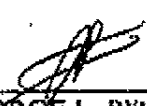
DAYAMI HERNANDEZ

H05000204086

TOTAL P.04

5000204086

IRIA L. TORRES

*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.*


JORGE L. PITA

HO 5000204086