

P04000020874

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

**PERFORMANCE MEDICAL EQUIPMENT AND SUPPLIES,
INC.**

Certificate of Status	0
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Amendment DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFORMANCE MEDICAL EQUIPMENT AND SUPPLIES, INC.

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 February 2, 2004 and assigned document number P04000020874.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Michael O'Bourke III is hereby deleted as Officer/Director of the corporation.

Leonardo Alvarez Borrego shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Michael O'Bourke III of 801 West 49 Street, Suite 229, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

Leonardo Alvarez Borrego of 801 West 49 Street, Suite 229, Hialeah, Florida 33012 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 10th day of August, 2005.


Michael O'Bourke III

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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.*



Leonardo Alvarez Borrego

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