Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

S JUL 25 ALL INTERPRETATION

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

C & C MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT

<u>o</u>r

ARTICLES OF INCORPORATION

C & C MEDICAL POURMENT & SUPPLY; INC.
Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST :- Corporate Name: C & C MEDICAL EQUIPMENT & SUPPLY, INC.

Amendment Adopted:

The Articles Incorporation are hereby amended to reflect the correct name of the current officers and directors and shall now read as follows:

NELIS BAHDER --- Regéster agent for corporation 1355 NW 93 Court
Unit A-103
Miami, Florida 33172

SECOND

The Amendment was adopted on June 30, 2005, and Raphael Castillo shall no longer be the registered agent from June 30, 2005.
THIRD

The Amendment was adopted by all the shareholders and directors of the Corporation. The number of votes cast were sufficient for approval.

C & C MEDICAL EQUIPMENT & SUPPLY, INC.

Y:

NELIS BAHDER, President

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C & C MEDICAL EQUIPMENT & SUPPLY, INC. A FLORIDA CORPORATION

The undersigned NELIS BAHDER, attest that she is familiar with and accepts the duties and responsibilities as registered agent for C & C Medical Equipment & Supply, Inc., a Florida Corporation.

Date: 7/05/05

NELIS BAHDER, President

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