

Florida Department of State

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BASIC AMENDMENT

BESTMED EQUIPMENT CORPORATION

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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

BESTMED EQUIPMENT CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1-Bertha L. Aristizabal, of 1100 West 79th Street, Hialcah, Florida 33014 has resigned her position of President of the Corporation and as a Member of its Board of Directors.
- 1.2- Tania C. Batista, of 12230 SW 132nd Court, Miami, Florida 33186, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the new Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1- Tania C. Batista, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

Tania C. Batista

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SECOND: ADDRESS OF THE CORPORATION:

The new address of the Corporation, as well as its new mailing address shall be 12230 SW 132nd Court, Miami, Florida 33186

THIRD: DATE OF ADOPTION:

These Articles of Amendment were adopted on February 22nd, 2005.

FOURTH: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 22nd day of February, 2005, AD.

Signature:	elbel	
Printed name	TANIA C. BATISTA.	
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