

P040000099757

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CHANTAL MEDICAL EQUIPMENTS AND SUPPLIES, INC.**

Certificate of Status	0
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective October 21, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: CHANTAL MEDICAL EQUIPMENTS AND SUPPLIES, INC.

Old Name:

Article II. Address. The Corporation's mailing address is:  
CHANTAL MEDICAL EQUIPMENTS AND SUPPLIES, INC.  
13205 SW 137 AVENUE  
SUITE 128  
MIAMI, FL 33186

Article III. Registered Agent. The Corporation's registered agent is:  
GUILLERMO ESTRADA  
13205 SW 137 AVENUE  
SUITE 128  
MIAMI, FL 33186

Article IV. Officers. The Corporation's officers are:  
President/Director: GUILLERMO ESTRADA  
Secretary/Director: GUILLERMO ESTRADA  
Treasurer/Director: GUILLERMO ESTRADA  
Vice President/Director: GUILLERMO ESTRADA

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:  
GUILLERMO ESTRADA

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

CHANTAL MEDICAL EQUIPMENTS AND SUPPLIES, INC.

By:  \_\_\_\_\_

Name: GUILLERMO ESTRADA

Title: PRESIDENT

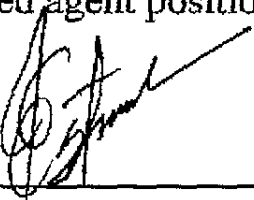
Date: OCTOBER 21, 2004

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**CHANTAL MEDICAL EQUIPMENTS AND SUPPLIES, INC.**

**REGISTERED AGENT/OFFICE:**  
**GUILLERMO ESTRADA**  
**13205 SW 137 AVENUE**  
**SUITE 128**  
**MIAMI, FL 33186**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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**Date: OCTOBER 21, 2004**