

**P04000112234**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**QUALIFIED MEDICAL EQUIPMENT, INC.**

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*Amnd 07  
5.30.07*

((H07000145011))) **ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
QUALIFIED MEDICAL EQUIPMENT, INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VII**

The new Board of Directors shall be as follows

| NAME            | ADDRESS                                      | OFFICE    | SHARES |
|-----------------|--|-----------|--------|
| Danner E. Marta | 1892-J Abbey Road<br>West P. Beach, FL 33415 | President | 500    |

SECRETARY OF STATE  
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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : May 18, 2007

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

☒

The amendment (s) was/were approved by the shareholders. The number of votes  
Cast for the amendment (s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by shareholders through voting groups.  
(the following statement must be separately provided for each voting group entitled  
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_

(Voting group)

May 30 2007 4:56

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Signed this 18th day of May, 2007.  
(((H07000145011)))

**QUALIFIED MEDICAL EQUIPMENT, INC.**

By

  
Dainner E. Marta

**NEW REGISTERED AGENT**

**Dainner E. Marta**

**1892-J Abbey Road  
West P. Beach, FL 33415**

Having been named as registered agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as as registered agent and agree to act in this capacity.

  
Dainner E. Marta

Date May-18-2007