NOU-1-2004 00120 Division of

Florida Department of State

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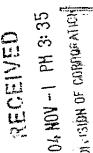
From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : Il9990000017 : (305)485-9300 Phone

Fax Number

: (305)485-1098



BASIC AMENDMENT

GM FAMILY MEDICAL EQUIPMENT, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

GM FAMILY MEDICAL EQUIPMENT, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

77 NE 167 ST

NORTH MIAMI BEACH, FL. 33162

THE NEW MAILING ADDRESS IS:

77 NE 167 ST

NORTH MIAMI BEACH, FL. 33162

ARTICLE V REGISTERED AGENT

HERNANDEZ, GLORIA

16752 NE 4 CT

NORTH MIAMI, FL. 33162

CHANGE:

HERNANDEZ, GLORIA

77 NE 167 ST

NORTH MIAMI BEACH, FL. 33162

ARTICLE VI OFFICERS & DIRECTORS

HERNANDEZ, GLORIA 16752 NE 4 CT

NORTH MIAMI, FL. 33162

CHANGE:

HERNANDEZ, GLORIA

77 NE 167 ST

NORTH MIAMI BEACH, FL. 33162

ADD:

ARANGO, MADELINE

VICEPRESIDENT

04 000 217 7823

REGISTERED AGENT

REGISTERED AGENT

PRESIDENT

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TOHIMA DEL CORRAL 4080 SW 84 AV

	H040002177823.	
THIRD:	The date each amendment's adoption: Detober 29.04	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approvai.	
	 The amendment(s) was/were approved by the 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 east for the amendment(s) was/were sufficient for approval by 	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day of Of Of	
Sign	ature of for a flore of	
v	(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)	
	OR (By a director if adopted by the directors)	
	0.0	
. '	. OR (By an incorporator if adopted by the incorporators)	
	GIONA MEMANDED	
	Typed or printed name	
	The state of the s	

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

Registered agent signature

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