

PO4000132570

From (Company):
A ROSSELLO INC
9777 NW 46TH TERRACE
MIAMI, FL 33178
UNITED STATES
Sent by: A. Rossello
Phone #: 305-401-0100

(City/State/Zip/Phone #)

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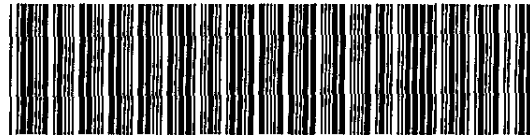
(Business Entity Name)

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04 OCT 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 22 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & B RESPIRATORY EQUIPMENT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II is being amended to read as follows:

Principal Place of Business:

4021 SW 96 Ave
Miami, FL 33165

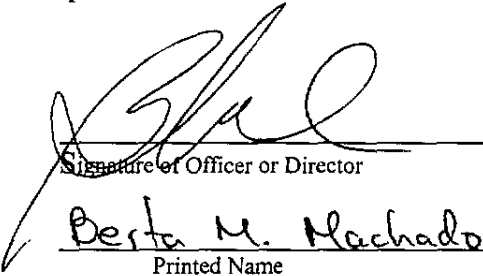
Mailing Address of the Corporation:

4021 SW 96 Ave
Miami, FL 33165

The date of each amendment's adoption: October 13, 2004

The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 13 day of October, 2004



Signature of Officer or Director

Berta M. Machado
Printed Name

President
Title