

P04000140659

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850)205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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

## MED-X MEDICAL EQUIPMENT, CORP

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G. Ouffette APR 18 2006

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ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

MED-X MEDICAL EQUIPMENT, CORP

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 11, 2004, and assigned document number P04000140659.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JOSEPH YOHAY is hereby deleted as Director and President of the corporation.

ANA N. HITTA shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

JOSEPH YOHAY of 3468 W. 84 Street, Bay-109, Hialeah, Florida 33018 shall be deleted as Registered Agent/Registered Office of the corporation.

ANA N. HITTA of 3468 W. 84 Street, Bay-109, Hialeah, Florida 33018 shall be the new Registered Agent/Registered Office of the corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

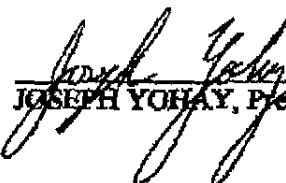
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The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 11<sup>th</sup> day of April, 2006.

  
JOSEPH YOHAY, President/Director

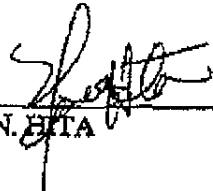
I hereby accept the appointment as registered agent and agree to act in this capacity.

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*I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
ANAN N. HITA

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