

PO5000013950

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PICK-UP WAIT MAIL

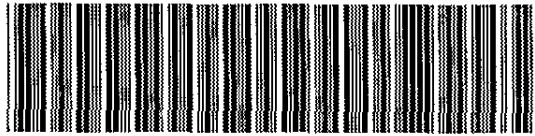
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 DEC 18 AM 11:52
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TALLAHASSEE, FLORIDA

Amend
C. Coulliette DEC 18 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTH RIVER MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH RIVER MEDICAL EQUIPMENT, INC.**

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 January 26, 2005 and assigned document number P05000013950.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Rigoberto Quintana is hereby deleted as Director and President of the Corporation; Marlene A. Quintana is hereby deleted as Director and Secretary of the Corporation; and Ivonne O. Cobo is hereby deleted as Director, Vice-President and Treasurer of the Corporation.

Orelvis Figueroa, of 8232 NW South River Drive, Medley, Florida 33166, shall be Director, President and Secretary of the corporation.

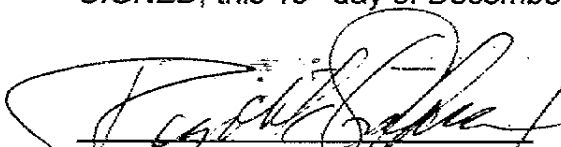
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

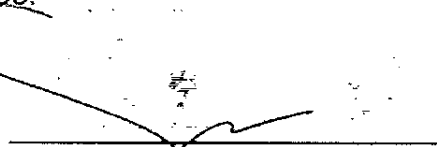
Ivonne O. Cobo is hereby deleted as the Registered Agent of the corporation.

Orelvis Figueroa shall be the new Registered Agent of the corporation at 8232 NW South River Drive, Medley, Florida 33166.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby 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 15th day of December, 2006.


Rigoberto Quintana, Pres.


Marlene A. Quintana, Sect.


Ivonne O. Cobo, V.P./Treas.

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TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of 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.



Orelvis Figueroa, Registered Agent