

OCT. 19. 2005

4:01PM

CAPITAL CONNECTION

NO. 0795

P. 1

205000118031

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EXPERT CARE MEDICAL SUPPLIES, INC.

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CAPITAL CONNECTION

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Florida Dept. of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 19, 2005

EXPERT CARE MEDICAL SUPPLIES, INC.  
1717 NORTH BAYSHORE DRIVE #2746  
MIAMI, FL 33132

**RE-SUBMIT**

SUBJECT: EXPERT CARE MEDICAL SUPPLIES, INCREASE OBTAIN THE ORIGINAL  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the same address for the principal address, registered office and the officers/directors. Please review and correct accordingly if you are changing more than the principal address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
Document Specialist

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*They are only changing the principal address.*

OCT. 19. 2005 4:02PM

CAPITAL CONNECTION

NO. 0795 P. 3

H05000247295

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EXPERT CARE MEDICAL SUPPLIES, 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: Amendment #1 - The new address of the corporation is 21012 W Dixie HWY, Aventura, Florida 33180.

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:

THIRD: The date of each amendment's adoption:

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of October, 2005.

By: 

Anthony Piraneo  
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Expert Care Medical Supplies, Inc.

  
Anthony Piraneo

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