

Florida Department of State

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BASIC AMENDMENT

G & H MEDICAL EQUIPMENT, INC.

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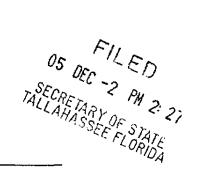
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Articles of Amendment to Articles of Incorporation of



G & H MEDICAL EQUIPMENT	I. IN	J.
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(Name of corporation as currently filed with the Florida Dept. of State)

P05000144043

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE NEW PRINCIPAL, MAILING, REGISTERED AGENT, AND
OFFICER'S ADDRESS WILL BE AS FOLLOWS:
15715 S DIXIE HWY
SUITE: 317
PALMETTO BAY FL 33157

(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
:
(continued)

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The date of ea	ch amendment	(s) adoption:	DECEMBER	2ND 2005	War.
Effective date			•		
		(no more than 90 c	lays after amend	ment file date)	
Adoption of A	mendment(s)	(CHECK	ONE)		
		was/were approv y the shareholde			number of votes cast for proval.
follo		must be separat			gh voting groups. The group entitled to vote
,	The number of	votes cast for th	e amendment	(s) was/were su	fficient for approval by
-		(voting group))	 -	
		vas/were adopte on was not requ		l of directors w	ithout shareholder action
		was/were adopte vas not required.		porators withou	nt shareholder action and
. · ·	selects	irector, president or ed, by an incorporated fiduciary by the	or - if in the han		ers have not been ustee, or other court
	HEF	RMINIA CON	STANTE		
		(Typed o	r printed name o	f person signing)	-
	PRE	ESIDENT			
			(Title of person	signing)	

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