

P06000004266

Division of Corporations

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(((H06000134600 3)))

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06 MAY 17 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONE RENT MEDICAL EQUIP, INC

Certificate of Status	0
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Amend

32

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May 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONE RENT MEDICAL EQUIP, INC
1840 W 49TH ST
SUITE 735
HIALEAH, FL 33012

SUBJECT: ONE RENT MEDICAL EQUIP, INC
REF: P06000004266

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.

The new registered agent is listed as Jorge L. Perez, but Jorge L. Luis signed accepting the designation as agent. Please correct.

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

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000134600
Letter Number: 006A00034481

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06 MAY 17 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H00000134600

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE RENT MEDICAL EQUIP, INC

The articles of incorporation of ONE RENT MEDICAL EQUIP, INC were amended by the corporation's board of directors on May 15, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE IV (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - HUMBERTO MILLAN
9216 NW 121 terrace
Hialeah Gardens, FL 33018

ADD - JORGE L. PEREZ
1840 WEST 49TH STREET, SUITE 735
HIALEAH, FLORIDA 33012

2. ARTICLE VI (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - HUMBERTO MILLAN
9216 NW 121 terrace
Hialeah Gardens, FL 33018

ADD - JORGE L. PEREZ
1840 WEST 49TH STREET, SUITE 735
HIALEAH, FLORIDA 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 15, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 15, 2006.

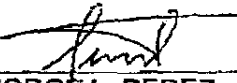

HUMBERTO MILLAN

FILED
06 MAY 17 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000134600

H00000134000

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 I am familiar with and accept the obligation of my position as registered agent.



JORGE L. PEREZ

H00000134000