

FROM: LAZARUS  
Div of Corporations

FAX NO. 3052201440

Mar 10 2008 11:11 PM

# P06000112899

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**E & D MEDICAL EQUIPMENT INC.**

Certificate of Status	0
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*Amend*  
*10 3/11/08*

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H08000061955

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFE & D Medical Equipment Inc  
PO6000112899  
(PRESENT NAME)FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 10 AM 10:08

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Elsa Torres.

CHANGE: Deborah Calderon to President  
12501 SW 134 CT Unit #104  
Miami, FL 33186.

New Registered Agent

Deborah Calderon  
12501 SW 134 CT Unit #104  
Miami, FL 33186.

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.

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THIRD: The date of each amendment's adoption: 3/10/08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.Signed this 10 day of March, 20 08.Signature 

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deborah H. Calderon  
Typed or printed nameVice-President  
Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

  
Registered Agent Signature

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