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**Capital Connection** 



December 18, 2006

#### FLORIDA DEPARTMENT OF STATE

F.A MEDICAL SUPPLY & EQUIPMENT, INC. 1399 NW 17 AVENUE

BUITE #205 MIAMI, FL 33125

SUBJECT: F.A MEDICAL SUPPLY & EQUIPMENT, INC.

REF: P06000117910

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Annette Ramsey Document Specialist FAX Aud. #: H06000296916 Letter Number: 306A00071576 но6000296916 3

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### ARTICLES OF AMENDMENT

# ARTICLES OF INCORPORATION 2006 DEC 19 PM 2: 25

F.A MEDICAL SUPPLY & EQUIPMENT, INTERESTARY OF STATE TALL AHASSEE, FLORIDA

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 September 12, 2006 and assigned document number P06000117910.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Freddy Delgado is hereby deleted as President, Director and Secretary of the corporation.

Antonio Moreno is hereby added as President, Director and Secretary.

#### CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Antonio Moreno, 1399 NW 17th Avenue, Suite 205, Miami, Florida 33125.

The Amended Articles and each Amendment described herein are 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. Votes cast were sufficient for approval.

SIGNED, this day of December, 2006.

ANTONIO MORENO

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. 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.

<u>Gutania moreus</u> Antonio moreno