

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 OCT -9 PH 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adel Medical Rental
Supplies Inc

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02 OCT -9 AM 11:48

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

C. Coulliette OCT 09 2002

Signature _____

Requested by: _____

Name Ja Date 10/9 Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADEL MEDICAL RENTAL SUPPLIES, INC.

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2002 OCT -9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 President, Vice-President, Secretary and Treasurer of the Corporation is Ernesto Flores, 2895 S.W. 69th Court, Miami, Fl 33155; Amendment #2 - The sole director of the Corporation shall be Ernesto Flores, 2895 S.W. 69th Court, Miami, Fl 33155; Amendment #3 - The new registered agent for the Corporation shall be Ernesto Flores, 2895 S.W. 69th Court, Miami, Fl 33155

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: **October 7, 2002**

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

Signed this 7th day of October, 2002.

Adel Medical Rental Supplies, Inc..

By:

Ernesto Flores
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Ernesto Flores