

P93000018917

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400003137424--8

-02/16/00--01067--001

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BECO DURABLE MEDICAL EQUIPMENT, INC (Corporation Name) P93000018917 (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 FEB 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten Signature]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

BECO DURABLE MEDICAL EQUIPMENT, INC.
DOC.#P93000018917

FILED
00 FEB 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

WE WILL ADD A TREASURER TO THE CORPORATION WHOSE NAME AND ADDRESS WILL BE AS FOLLOWS:

WANDA SILVA
175 FOUNTAINEBLEAU BLVD. STE:2JI
MIAMI, FL 33172

NOTE: PLEASE MAKE CORRECTION TO THE SUITE NUMBER FOR THE REGISTERED AGENT'S AND OFFICER'S ADDRESS IT SHOULD BE:

175 FOUNTAINEBLEAU BLVD. STE: 2J1

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-9-2000

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

X the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature _____



OCARIS FERNANDEZ
PRESIDENT