

Beço Durable. Medical Equipments. Inc.

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	Art of Inc. File One
	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
9,50	UCC 1 or 3 File
Time	UCC 11 Search
	UCC 11 Retrieval
·	Courier

Signature

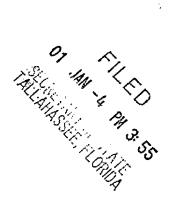
Requested by:

Name

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BECO DURABLE MEDICAL EQUIPMENT I, INC.

BECO DURABLE MEDICAL EQUIPMENTS, INC. (PRESENT NAME)

Pursuant to the provisions of section 607.1006. Florida Statues, the undersigned corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: AMENDMENT(S): adopted: AMENDMENT #1- The new President, Vice-President, Secretary and Treasurer of the Corporation is Lazara Flores, 3251 NW 7th Street, Miami, FL 33125; AMENDMENT #2- The sole director of the Corporation shall be Lazara Flores, 3251 NW 7th Street, Miami, FL 33125; AMENDMENT #3-The registered agent for the Corporation shall be Lazara Flores, 3251 NW 7th Street, Miami, FL 33125.

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: January 2, 2001	
FOURTH: Adoption of Amendment (s) (check one):	
The amendment (s) was/were adopted by the incorporators or board or directors without shareholder action and shareholder action was not required.	
The amendment (s) was/were approved by the shareholder. The number of votes cast for the amendment (s) was/were sufficient for approval.	
The amendment (s) was/were approved by the shareholder through voting groups.	
[The following statement must be separately provided for each voting group entitled to vot separately on the amendment (s)].	
The number of votes cast for the amendment(s) was/were sufficient for approval by Voting group)	

(Continued)

Signed this 2nd day of January ,2009.
BECO DURABLE MEDICAL EQUIPMENTS (Corporation Name)
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder.)
(A director or incorporator if adopted by the directors or incorporator)
——————————————————————————————————————
I hereby assume the responsibility of being the registered agent for the above named Corporation.