

P93000027939

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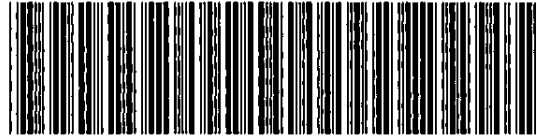
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI RENTAL DURABLE MEDICAL
(Corporation Name) (Document #)
2. EQUIPMENTS, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI RENTAL DURABLE MEDICAL EQUIPMENT, INC.
P93000027939**

FILED
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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:

ARTICLE VII

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Agustin Garcia	2209-2 W 69 ST Hialeah FL 33012	President & Director	4000
Ailet Rodriguez	2430 SW 77 CT MIAMI FL 33155	Vice President	4000

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 Jul 07, 2008.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Jul 07, 2008

**MIAMI RENTAL DURABLE MEDICAL EQUIPMENTS, INC
P93000027939**



Agustin Garcia
President & Director