

P93000049891

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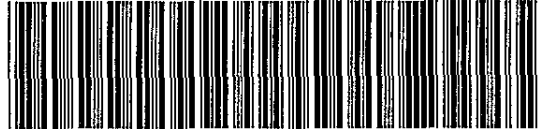
(Business Entity Name)

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Amend

03/03/04--01053--030 **43.75

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04 MAR -3 AM 11:41
DIVISION OF CORPORATION

FILED
04 MAR -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/3/04

CAPITAL CONNECTION, INC.

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

Rochelle Medical Equipment and
Supplies, Inc.

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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

ROCHELLE MEDICAL EQUIPMENT AND SUPPLIES, INC.

FILED
04 MAR -3 PM 1:50
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 Vice-President of the Corporation shall be Robert F. Chavez, 2409 Biscayne Blvd., Miami, Fl 33137

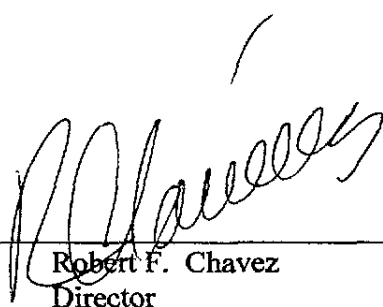
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **March 1, 2004**

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

Signed this 1st day of March, 2004

By: _____


Robert F. Chavez
Director