

10/18/2003 1:21

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000097
Phone : (305) 362-9334
Fax Number : (305) 362-4033

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2003 OCT 20 PM 2:04

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BASIC AMENDMENT

ROCHELLE MEDICAL EQUIPMENT AND SUPPLIES, INC.

Certificate of Status	0
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Amendment
10/20/03
De

Audit Number: H03000299429 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ROCHELLE MEDICAL EQUIPMENT AND SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Lucia Lopez, of 2409 Biscayne Blvd., Miami, Florida, 33137, has resigned her position as President of the Corporation and as a Member of its Board of Directors.

1.2- Ricardo Fernandez, of 16046 SW 66th Terrace, Miami, Florida 33193 has been appointed President of the Corporation and elected as a Member of its Board of Directors.

ARTICLE II: REGISTERED AGENT:

2.1- The new address of the Registered Office of the Corporation shall be 8202 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the new Registered Agent of the Corporation at that address is Liberty Business Services, Inc.

2.2- Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: 
It's Agent, Sergio R. Garcia
Authorized Representative

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ARTICLE III: ADDRESS OF THE CORPORATION:

3.1- The address of the principal office of this Corporation, as well as the mailing address, shall remain the same.

SECOND: DATE OF ADOPTION:

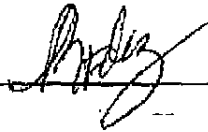
The amendment was adopted on October 15th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 15th day of October, 2003, AD.

Signature: _____



Printed name: _____

RICARDO FERNANDEZ

Title: _____

PRESIDENT

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