

FROM:

FAX NO. : 3055580318

Apr. 18 2000 09:00 AM P1

DIVISION OF CORPORATIONS

P93000061849

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 PM 3:02

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BASIC AMENDMENT

ALL SERVICE MEDICAL EQUIPMENT, INC.

Certificate of Status	0
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AMEND
DEC
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DIVISION OF CORPORATIONS

FROM :

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

ALL SERVICE MEDICAL EQUIPMENT, INC.

(present name)

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

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

ARTICLE VI: ADDRESS

PRINCIPAL: 7875 S.W. BIRD ROAD SUITE 218
MIAMI, FL 33155

MAILING: 7875 S.W. BIRD ROAD SUITE 218
MIAMI, FL 33155

ARTICLE X: BOARD OF DIRECTORS

**THE NAMES AND ADDRESSES OF THE BOARD OF
DIRECTORS IS AS FOLLOWS:**

REINALDO MARTINEZ
7848 S.W. 36th STREET
MIAMI, FL 33155

OFFICE: PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

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:

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THIRD: The date of each amendment's adoption: March 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

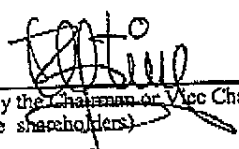
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of April, 2000

Signature X


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reinaldo Martinez

Typed or printed name

President/Vice President/Secretary/Treasurer

Title

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