

P93000065862

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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

SUNSET MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

SUNSET MEDICAL EQUIPMENT, INC.
256 NW 42 AVE.
MIAMI, FL 33126US

SUBJECT: SUNSET MEDICAL EQUIPMENT, INC.
REF: P93000065862

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020555
Letter Number: 999A00041535

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SUNSET MEDICAL EQUIPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 09-22-93 number P93000065862.

- FIRST: The name of the corporation is SUNSET MEDICAL EQUIPMENT, INC.
- SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation.

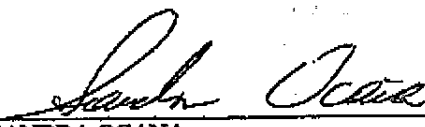
Change of Officers & Registered Agent

From: Mirta Valdes Gonzalez, President and Registered Agent
9440 Fontainebleau Blvd., Apt. 203
Miami, FL 33172

To: Sandra Ocana, President and Registered Agent
3100 S.W. 108th Avenue
Miami, FL 33165

- THIRD: The amendment was adopted by the Board of Directors on the 10th day of August, 1999.
- FOURTH: The date of adoption by unanimous consent of the shareholders was on the 10th day of August 1999.


MIRTA VALDES GONZALEZ


SANDRA OCANA
President/Registered agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**


1. The name of the corporation is:

SUNSET MEDICAL EQUIPMENT, INC.

2. The name and address of the registered agent and office is:

**SANDRA OCANA
3100 S.W. 108TH AVENUE
MIAMI, FL 33165**

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



SANDRA OCANA

August 11, 1999