

P94000008332

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ashley Medical Supplies & Equipment, Inc.

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-09/06/00--01022--023

*****35.00 *****35.00

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 *Photo* _____
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 *Amer* _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier **S. PAYNE** SEP 6 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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RECEIVED

Signature _____

Requested by: *LM*

Name

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Time *10:23*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASHLEY MEDICAL SUPPLIES & EQUIPMENT, INC.**

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 President, Vice-President, Secretary and Treasurer of the Corporation is Eloy Perez, 3007 E. 4th Avenue, Hialeah, Florida 33013; Amendment #2 - The sole director of the Corporation shall be Eloy Perez, 3007 E. 4th Avenue, Hialeah, Florida 33013; Amendment #3 - The new registered agent for the Corporation shall be Eloy Perez, 3007 E. 4th Avenue, Hialeah, Florida 33013.

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: **August 29, 2000.**

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

Signed this 29th day of August, 19 2000.

Ashley Medical Supplies & Equipment, Inc.
(Corporation Name)

By X [Signature]
(Chairman or ~~Vice~~ Chairman of the Board of Directors, President or
other officer adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Eloy Perez
(Typed or printed name)

Director
(Title)

I hereby accept the responsibilities of being the registered agent for the above named Corporation.

X [Signature]