

P94000028944

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. NANCY OxiMETRY  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
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-02/07/02--01015--009  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette FFB 07 2002  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION

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Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
NANCY OXIMETRY, INC.  
DOC. # P94000028944

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS  
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
NANCY RODRIGUEZ  
2600 SW 17 ST.  
MIAMI, FL 33145

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

**THIRD:** The date of each amendment's adoption: 1-15-02

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Nancy Rodriguez  
NANCY RODRIGUEZ (P/D)