

P94000061724 ✓

5/04/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: A-1 CARE MEDICAL SUPPLIES CORP.

AUDIT NUMBER.....H98000008397

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment

5/5/98

DC

5/04/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

A-1 CARE MEDICAL SUPPLIES CORP.
256 N.W. 42 AVE.
MIAMI, FL 33126US

SUBJECT: A-1 CARE MEDICAL SUPPLIES CORP.
REF: P94000061724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The correct statute number for Articles of Amendment is 607.1006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008397
Letter Number: 598A00024572

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 CARE MEDICAL SUPPLIES CORP.

FILED
98 MAY -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section ^{607.1006} Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amended to the change the Registered Agent and address of the Corporation:

The new Agent and address must be:
Rebeca Perez
25919 SW 132 Place
Miami, FL 33032

The Article Number V must be amended to change the following officer:

Names of the officers to be deleted: PEDRO LUIS GONZALEZ - President
ISIS M. GONZALEZ - Vice-President

Name of the Officer to be added: REBECA PEREZ - 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:

- No Shares were assigned to Pedro L. Gonzalez & Isis M. Gonzalez
- Rebeca Perez, President-100%

THIRD: The date of each amendment's adoption: April 21, 1998

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

Prepared By: Demar Enterprises Accounting Services
1550 West 84th Street, Suite 77
Hialeah, Florida 33014
(305) 558-4947

- (X) The amendment(s) was/were approved by the shareholders. The numbers 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 Incorporator without shareholder action and shareholder action was not required.

I, Rebeca Perez hereby accept the duties and responsibilities of registered agent..

Signed this April 21, 1998.

Signature



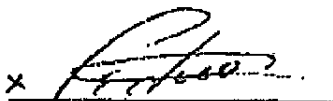
REBECA PEREZ

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

or

PRESIDENT

(By an incorporator if adopted by the incorporators)

x 

Pedro L. Gonzalez

Typed or Printed Name

Resigned President

x 

Isis M. Gonzalez

Typed or Printed Name

Resigned Vice-President