

P94000061724

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 JUL 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Care Medical Supplies Corp.

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

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- ___ 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
 - ___ 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
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

G. Coulliette JUL 12 2002

Signature

Requested by:

WL

Date

7/12

Time

11:00

Name

Walk-In

Will Pick Up

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

A-1 CARE MEDICAL SUPPLIES CORP.

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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 Evaristo J. Perez, 4286 Palm Avenue, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Evaristo J. Perez, 4286 Palm Avenue, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Evaristo J. Perez, 4286 Palm Avenue, Hialeah, Florida 33012; Amendment #4 - The new address of the Corporation is 4286 Palm Avenue, Hialeah, Florida 33012.

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: **July 5, 2002.**

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

Signed this 5th day of July, 2002.

A-1 Care Medical Supplies Corp.

By: 

Evaristo J. Perez
Director

I hereby accept the obligations and responsibility of being the registered agent for A-1 Care Medical Supplies Corp.


Evaristo J. Perez