

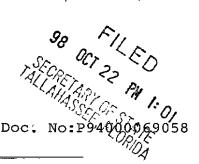
| OFFICE USE ONLY (Document #) | | • | | | |
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| LAZARUS CORPORATE FILING SERV (Requestor's Name) 3320 S.W. 87th AVENUE | ICE, INC. | | | | |
| (Address) | - | | | | |
| MIAMI, FLORIDA (305)552-5973 | | يالاك | 0026699 10/22/98010 | 149n | |
| (City, State, Zip) (Phone # | (1) | | *****35.00 | kinkinking. | 5.00 . |
| LOCAL REPRESENTATIVE TALLAHAS | SEE | OFFICE USE ONLY | | | |
| CORPORATION NAME(S) & DO | CUMENT NUM | BER(S) (if known): | 98 Jai | | |
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| NEW FILINGS | AMENDM | ENIS | N | | |
| Profit | Amendment | | | | |
| NonProfit | Resignation of F | R.A., Officer/Director | | | |
| , Limited Liability | Change of Regist | tered Agent | 1 200 | | |
| Domestication | Dissolution/Withdrawal | | | 1 | |
| Other | Merger | | | | |
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| Annual Report | Foreign | \$5550000000000000000000000000000000000 | | | |
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Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



RESPIRATORY ONE, INC.

(present name)

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 article number(s) being amended, added or deleted) ARTICLE 5 - Directors ADD: ERIC MORALES (TREASURER) 1775 W. 76 ST. Hialeah, Fl. 33014 ADD: OTTO V. EGEA (SECRETARY) 20700 S.W. 122 Ave. Miami, Fl. 33177 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: October 15, 1998 **FOURTH:** Adoption of Amendment (s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. X The amendment(s) was/were approved by the shareholders. The number 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)

(continued)

Signed this 15 day of OCTOBER, 19 98

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

OR
(A director or incorporator if adopted by the directors or incorporators)

Maria Luisa De La Serna Leza

(Typed or printed name)

PRESIDENT

(Title)