

P940000086833

7/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:02 AM

((H97000012234 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DADE CARE MEDICAL EQUIPMENT, INC.
AUDIT NUMBER.....H97000012234
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 9:48

RECEIVED
97 JUL 28 PM 4:28
DIVISION OF CORPORATIONS

Amend
7/29/97

H97000012234

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 9:48

ARTICLES OF AMENDMENT

OF

DADE CARE MEDICAL EQUIPMENT, INC.

We, the undersigned stockholders and directors of DADE CARE MEDICAL EQUIPMENT, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

DADE CARE MEDICAL EQUIPMENT, INC.

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

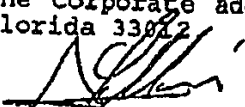
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add ALEXEI GARCIA as President Secretary, Treasurer and Director and to remove CARLOS E. MARTIN as President, Secretary, Treasurer and Director effective July 8, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on July 8, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 8th day of July, 1997.

The Corporate address is 1790 West 49 Street, Suite 315, Miami, Florida 33012


ALEXEI GARCIA
Secretary, Director and
Shareholder

Prepared by: Raul D. Cabrera. Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090
(305) 444-6902

H97000012234

H97000012234

STATE OF FLORIDA)


COUNTY OF DADE) SS:

I HEREBY CERTIFY that on the 8th day of July, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

ALEXEI GARCIA

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



RAUL D. CABRERA
My Commission CC552013
Expires May, 03, 2000

H97000012234