CE USE ONL (Docum EXPRESS CORPORATE FILING SERVICE (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 0000000059270-3 -12/02/99-01082-002 ******* 00.25****** CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Medical (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Y Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment -Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Framiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ABC&D MEDICAL EQUIPMENT INC.
DOC.# P94000091476
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV-DIRECTORS THE NAME AND ADDRESS OF THE NEW DIRECTOR WILL BE: MIGUEL ROJAS (P/D) 1933 W. 58 ST. HIALEAH, FL 33014
THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT SHALL BE: SHALL B
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: 11/22/99 .
FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 2 3	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 v for approval by_	rotes cast for the amend	ment(s) was/were suff oting group	ficient	
		V	iting Econb		
	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 incorporators without shareholder action and shareholder action was not required.				
Si	med this 22 day of	NCVEMBER	, 1999	*	
Signature _	Brossi Bi	acia			
	(By the Chairman or Vice Chai the shareholders)	rman of the Board of Directo	rs, President or other offic	ar if adopted by	
		OR			
	(By a dir	ector if adopted by the	- directore)		
	(3)	OR	, university	99 NOV SECRETA	
	(By an incorpo	prator if adopted by the	e incorporators)	OV 30 RETARY WHASSE	
	ਰਾਹਰ	ev u gipati			
	DANS	Typed or printed name		H: 43	
		PRESIDENT			
		Title			
corporation a agent and agr relating to the	named as registered age the place designated in the see to act in this capacity, proper and complete perfo my position as registered	its certificate, I hereby I further agree to com ormance of my duties, i	accept the appointm aply with the provision and I am familiar wit	ent as registered ns of all statutes	
	(ŠI SNATURE)		(DATE)		