Division of Corporations

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P95000005378

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Phone : (305)599-0839 Fax Number : (305)716-0346 99 JUN 30 PM 12: 15
SECRETARY OF STATE
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BASIC AMENDMENT

COMPLETE CARE MEDICAL EQUIPMENT, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 30, 1999

COMPLETE CARE MEDICAL EQUIPMENT, INC. 900 W. 49TH STREET SUITE 314 HIALEAH, FL 33012

SUBJECT: COMPLETE CARE MEDICAL EQUIPMENT, INC. REF: P95000005378

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell Corporate Specialist FAX Aud. #: H99000015861 Letter Number: 199A00034454

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COMPLETE CARE MEDICAL EQUIPMENT, INC.

(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 I: CHANGE OF NAME TO:

COMPLETE CARE MEDICAL EQUIPMENT AND PHARMACY INC.



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: June 28, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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ΧŒ	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
0	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 vo 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.	
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	igned this 28 th. day of June 19 ⁹⁹	
Signature	V Siria Velgado	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adupted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
-		
	SIRIA M. DELGADO	
	Typed or printed name	
	DIRECTOR, PRESIDENT, SECRETARY	
	Wills	