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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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00 JAN 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COMPLETE CARE MEDICAL EQUIPMENT AND PHARMACY INC.

Certificate of Status	0
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AMEND
1-21

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

COMPLETE CARE MEDICAL EQUIPMENT AND PHARMACY 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 V : JULIO ROMERO GONZALEZ
10460 SW. 41 TERR.
Miami, Fl. 33165**

DIRECTOR

**Article VII: JULIO ROMERO GONZALEZ
10460 SW. 41 TERR.
Miami, Fl. 33165**

**NEW REGISTERED AGENT
PRESIDENT, SECRETARY & TREASURER**

1000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: 1-18-00

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

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

- ☒ 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

- ☒ 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.

Signed this day 18 th. of January ~~19~~ 2000

Signature

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

OR

(By a director if adopted by the directors)

Oil

(By an incorporator if adopted by the incorporators)

JULIO ROMERO GONZALEZ
Type of printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

Title

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