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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: _ J & E MEDICAL EQUIPMENT, CORP.

DOCUMENT NUMBER: _____ P95000021831

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Rodriguez (Name of Contact Person)

J & E MEDICAL EQUIPMENT, CORP.

(Firm/ Company)

930 Hialeah Drive ,Suite # 14 (Address)

Hialeah, Florida 33010 (City/State/ and Zip Code)

For further information concerning this matter, please call:

Nancy Rodriguez		at (305) 33	32-8903	
(Name of Contact Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a che	ck for the following amount:	:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	X \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

J & E MEDICAL EQUIPMENT, CORP.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 17, 1995 and assigned document number P95000021831.

2. The following Amendments to the Articles of Incorporation was adopted by the corporation:

The corporate address shall be changed from 3664 Palm Avenue, Hialeah, FL 33012 to <u>930</u> East Hialeah Drive, Suite 14, Hialeah, Florida 33010

Jorge E. Rodriguez is hereby deleted as Officer/Director of the corporation.

Nancy Rodriguez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jorge E. Rodriguez of 3664 Palm Avenue, Hialeah, FL 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

Nancy Rodriguez of 930 East Hialeah Drive, Suite 14, Hialeah, Florida 33010 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this <u>3</u> day of May, 2005.

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

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RESIGNATION

Gentlemen:

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I hereby tender my resignation as Director, President and Registered Agent of J & E Medical Equipment, Corp., a Florida corporation, as well as any other office or position with said corporation, effective $\underline{MAY 3}$, 2005.

DATED AS OF: _______, 2005.

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Jorge E. Rodriguez

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