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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 APR 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 27 AM 7:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CORAL MEDICAL EQUIPMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
LRCB
4/27

FILED
00 APR 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL MEDICAL EQUIPMENT SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

"SEE ATTACHED"

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: APRIL 24th, 2000

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

X 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 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)

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.
6555 N.W. 36TH STREET, SUITE 328
VIRGINIA GARDENS, FL 33166-6975
(305) 870-2670

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Signed this 24th day of APRIL, 2000.

By:

Joseph Ledee

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

OR

(A director or incorporator if adopted by the directors or incorporators)

JOSEPH LEDEE

(Typed or printed name)

PRESIDENT/ DIRECTOR / CHAIRMAN

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Joseph Ledee

DATE:

4/24/00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

CORAL MEDICAL EQUIPMENT SERVICES, INC.

AMENDMENT(S) ADOPTED:

ARTICLES V - DIRECTORS

DELETE OLD PRESIDENT / DIRECTOR - CARLOS RAVELO

**ADD NEW PRESIDENT / DIRECTOR - JOSEPH LEDEE
14245 S.W. 57th LANE #8
MIAMI, FL 33183**

The name and address of the register agent is:

**JOSEPH LEDEE
14245 S.W. 57th LANE #8
MIAMI, FL 33183**