

P95000039864

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Fax Number : (850) 922-4000

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

CORAL MEDICAL EQUIPMENT SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

CORAL MEDICAL EQUIPMENT SERVICES, INC.
3600 S STATE RD # 7
STE 233
MIRAMAR, FL 33023US

SUBJECT: CORAL MEDICAL EQUIPMENT SERVICES, INC.
REF: P95000039864

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000003988
Letter Number: 201A00001258

Signed this 9th day of JANUARY, 2001.

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 *JLS*
DATE: 08-01-01

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

The name and address of the register agent is:

**JOSE LUIS SUAREZ
1787 N.E. 181st STREET
N.M.B., FL 33162**

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