

P95000042254

(Requestor's Name)

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PICK-UP     WAIT     MAIL

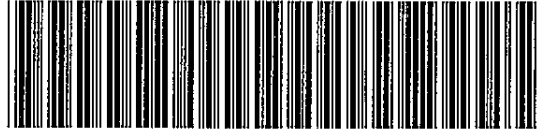
(Business Entity Name)

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04/28/04 - 01023--017 \*\*43.75

*for 4/28/04*

DEPT. OF REVENUE  
DIVISION OF STATE OPERATIONS  
TALLAHASSEE, FLORIDA

04 APR 28 PM 12:09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 28 PM 3:45

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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tag Medical Equipment, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SS 4/28/04 10:30  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAG MEDICAL EQUIPMENT, INC.**

**FILED**  
**04 APR 28 PM 3:45**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Rogelio D Franquelo, 4800 W Flagler Street, Ste 109, Miami, Fl 33144; Amendment #2 - The new registered agent for the Corporation shall be Rogelio D Franquelo, 4800 W Flagler Street, Ste 109, Miami, Fl 33144.

**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 27, 2004**

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of April, 2004

**Tag Medical Equipment, Inc.**

By:           *Franquelo*            
Rogelio D Franquelo  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

          *Franquelo*            
Rogelio D Franquelo