

P95000045156

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOAN MEDICAL EQUIPMENT SUPPLIES, INC.

Certificate of Status	0
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Page Count	04
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Amended + Restated
LM
7/22/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2004

JOAN MEDICAL EQUIPMENT SUPPLIES, INC.
2460 S.W. 137 AVENUE
SUITE 254
MIAMI, FL 33126US

SUBJECT: JOAN MEDICAL EQUIPMENT SUPPLIES, INC.
REF: P95000045156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered office address must be consistent throughout the document. Please add the suite number on the registered agent page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000150836
Letter Number: 404A00046269

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective July 20, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.
Current/New Name: Joan Medical Equipment Supplies, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
Joan Medical Equipment Supplies, Inc.
2460 SW 137 Avenue
Suite 254
Miami, FL 33126

Article III. Registered Agent. The Corporation's registered agent is:
Abel Avila
2460 SW 137 Avenue
Suite 254
Miami, FL 33126

Article IV. Officers. The Corporation's officers are:
President: Abel Avila
Secretary: Abel Avila
Treasurer: Abel Avila
Vice President: Abel Avila

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:
Abel Avila

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Joan Medical Equipment Supplies, Inc.

By  _____

Name: Abel Avila

Title: President

Date: July 20, 2004

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

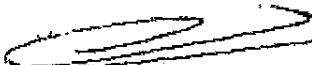
CORPORATION:

Joan Medical Equipment Supplies, Inc.

REGISTERED AGENT/OFFICE:

Abel Avila
2460 SW 137 Avenue
Suite 254
Miami, FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: July 20, 2004

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