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3/11/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: OXY HEALTH EQUIPMENT SERVICES INC.
AUDIT NUMBER.....H98000004828
DOC TYPE.....BASIC AMENDMENT
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98 MAR 12 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
3/12/98
DC

H98000004828

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OXY HEALTH EQUIPMENT SERVICES INC.

(present name)

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

ARTICLE VII.- The Board of Directors will write as follows:

ESTEBAN DANILO BRITO President, Treasurer
6001 N.W. 153rd. St. Secretary 100 shares
Suite 120
Miami Lakes, FL 33014

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TALLAHASSEE, FLORIDA

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:

Prepared by: Jose M. Rodriguez Gomez, 1996 SW 1st. St. Miami, Fl. 33135
(305) 648-5790

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THIRD: The date of each amendment's adoption: February 17, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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"

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of March, 19 98

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ESTEBAN DANILO BRITO

Typed or printed name

President, Treasurer, Secretary, Resident Agent

Title