

P95000052148

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BASIC AMENDMENT

OXY HEALTH EQUIPMENT SERVICES INC.

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AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

OXY HEALTH EQUIPMENT SERVICES INC.
6001 N.W. 153RD STREET
SUITE 120
MIAMI LAKES, FL 33014US

SUBJECT: OXY HEALTH EQUIPMENT SERVICES INC.
REF: P95000052148

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OXY HEALTH 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: NOVEMBER 17th, 1999

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 GARDEN'S, FL 33166-6975
(305) 870-9670

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AMENDMENT(S) ADOPTED:

ARTICLES V - DIRECTORS

DELETE OLD PRESIDENT / DIRECTOR - ESTERAN D. BRITO

ADD NEW PRESIDENT / DIRECTOR - FRANCISCA GUASP

**ADD NEW VICE PRESIDENT / DIRECTOR -
SECRETARY**

ADD NEW TREASURER -


The name and address of the register agent is:

**FRANCISCA GUASP
6001 N.W. 153rd STREET
SUITE 120
MIAMI LAKES, FL 33015**

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(continued)

Signed this 17th day of NOVEMBER, 19 99.

By: 
(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)

FRANCISCA GUASP

(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

DATE: 
11/17/99