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BASIC AMENDMENT

UNIVERSAL MEDICAL EQUIPMENT OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
7-14-99

DC

**ARTICLES OF AMENDMENT
OF
UNIVERSAL MEDICAL EQUIPMENT OF PALM BEACH, 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 adopted: CHANGE OF ARTICLE NO. VI

Board of Directors of the Corporation shall be composed by:

AIDA GARCIA - PRESIDENT and 100% OWNER

SECOND: The date of this amendment's adoption is 07/13/99.

THIRD: The resting articles remain unaltered.

The amendment was approved by the shareholder and Director. The number of votes cast for the amendment were sufficient for approval.

Signed this 13th day of July, 1999.


**AIDA GARCIA
PRESIDENT**

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