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1. ENTER PASSWORD

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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PASSWORD/NEWPASSWORD FLORIDA DIVISION OF CORPORATIONS

3:57 PM

3:53 PM

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(((H98000003629 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: RICO MEDICAL SUPPLY, INC.

AUDIT NUMBER..... H98000003629

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS.. 0

PAGES.

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** ENTER "M" FOR MENU. **

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ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

RICO MEDICAL SUPPLY, INC.
(present name)

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 anicle number(s) being amended, added or deleted)

Article VII

The name and address of the officer and director is

President: Armando T. Delgado 2001 SW 64th Avenue Miami, FL 33155

The name and address of the registered agent is

Armando T. Delgado 2001 SW 64th Avenue Miami, FL 33155

I accept the designation as registered agent

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: Armando T. Delgado 2001 SW 64th Avenue Miami, FL 33155 (305) 266-2810

H98000003629

SELLED OF STATES

THIRD:	The	e date of each amendment's adoption: 2/23/98
FOURTE	EK: A	doption of Amendment(s) (CHECK ONE)
. (XX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(a	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
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signati		gned this day 23rd of February 19 98 (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)
·	٠	Armando T. Delgado. Typed or printed name
•		President/Registered Agent Title