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99 SEP 30 PM 3:01

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C	DRPORATION NAME(S) & DOCUMENT NUM	- 1	-
1.	HELP MEDICAL EC	QUIPMENT, INC.	-
	(Corporation Name)	: (Document #)	
2.			
	(Corporation Name)	(Document #)	-
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	(Corporation Name)	(Document#)	
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

1	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	AMENDMENTS	
\triangleright	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	

	REGISTRATION/ QUALIFICATION
•	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT

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Or

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ARTICLES OF INCORPORATION

TACLETARY OF STATE TACLETHASSEE, FLORIDA

OF

HELP MEDICAL EQUIPMENT, INC.

HELP MEDICAL EQUIPMENT, 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 article number(s) being amended, added or deleted)

ARTICLE VI

(AMENDED)

NEW DIRECTOR:

CARMEN IGLESIAS

355 West 56th Street

Hialeah, Fl. 33012

ARTICLE VIII (AMENDED)

NEW PRESIDENT:

CARMEN IGLESIAS

355 West 56th Street

Hialeah, Fl. 33012

NEW SECRETARY:

CARMEN IGLESIAS

355 West 56th Street

Hialeah, Fl. 33012

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:

FOURTH: Adoption of Amendment(s) (check one) Xk 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 27 day of September 1999 Signature Signature	* - · · ·	THIRD: The date of each amendment's adoption: September 27, 1999
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 27 day of SEPTEMBER, 1999 Signature OR (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) JURINA NAPOLES Typed or printed name President		FOURTH: Adoption of Amendment(s) (check one)
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Signed this 27 day of SEPTEMBER, 1999 Signature Aury. (By the Chairman of 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) JURINA NAPOLES Typed or printed name President		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
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JURINA NAPOLES Typed or printed name President		(By a director if adopted by the directors)
Typed or printed name President		(By an incorporator if adopted by the incorporators)
President		JURINA NAPOLES