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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

P95000064623

NASMED MEDICAL EQUIPMENT, INC.

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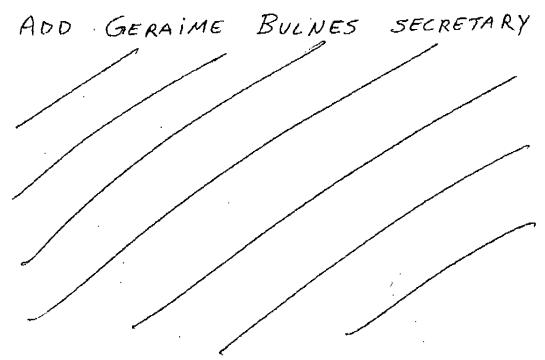
Apr. 21 2009 12:46PM

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)

Directors shall now read as follows:

FROM : LAZARUS



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.

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1 '			, ,	
THIRD: The	date of each amend	lment's adoption:	4/21/2009.	- 1-
FOURTH:	Adoption of Amend	ment(s) (check one)	, , , , , , , , , , , , , , , , , , ,	
The ame for the ar	ndment(s) was/wei mendment(s) was/v	re approved by the s were sufficient for ap	hareholders. The number of votes pproval.	cast
☐ The ame	ndment(s) was/wer	re approved by the s	hareholders through voting group)S.
		tement must be sepa itled to vote separate	erately for each ely on each amendment(s):	
			nendment(s) was/were sufficient fo) T
	•••	(voting group)	,	
		re adopted by the bo areholder action was	pard of directors without s not required.	
		re adopted by the indition was not required	corporators without shareholder d.	
Signed t	his day of			
~ ~		411		
Signat	(By the Chairm	an or Vice Chairman of ther officer if adopted by		
	(By a director if	OR adopted by the directors)	
		OR stor if adopted by the in-		
	AN-	THONY S	ANTANDER	
		UNER / PF	RESIDENT	

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