## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Will Pick Up

Signature

Name

Walk-In

Requested by:

 Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
 L.C. File
 Fictitious Name File
 Trade/Service Mark
 Merger File
 Art. of Amend. File
 RA Resignation
 Dissolution / Withdrawal
 Annual Report / Reinstatement 50
 Cert. Copy
 Photo Copy
 Certificate of Good Standing
 Certificate of Status
 Certificate of Fictitious Name
 Corp Record Search
 Corp Record Search  Officer Search  Officer Search
 Officer Search 23 25
 Officer Search 23 58  Fictitious Search 28 58
Officer Search  Fictitious Search  Vehicle Search  Driving Record
Officer Search  Fictitious Search  Vehicle Search  Vehicle Search
Officer Search  Fictitious Search  Vehicle Search  Driving Record
Officer Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File
Officer Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search

### ARTICLES OF AMENDMENT

TO

# FILED

### ARTICLES OF INCORPORATION

97 NOV 17 PM 3: 58

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

PLAN MEDICAL RENTAL, INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: Article IV: The name and address of the new registered agent for the corporation is: Mercedes Rodriguez, 9520 S.W. 40th Street, Suite 201, Miami, Florida 33165; Mercedes Rodriguez is also the sole Director and President and Secretary of the corporation.
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 14, 1997
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators or 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 unanimously
(voting group)

igned this 14th day of November , 19, 97	<u> </u>
PLAN MEDICAL RENTAL, INC. (Corporation Name)	
By Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)  (A director or incorporator if adopted by the directors or incorporations)	
Mercedes Rodriguez (Typed or printed name)	
Chairman of the Board	
(Tide)	

I hereby accept to be designated as the registered agent of the above captioned corporation and to act in this capacity.

MERCEDES RODRIGUEZ