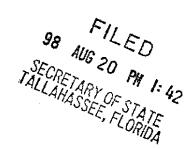
P9500077509

OFFICE USE ONLY (Document #)		•	•
LAZARUS CORPORATE FILING SERV	ICE, INC.		
(Requestor's Name)			
3320 S.W. 87th AVENUE			
(Address)			
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)			
••	i		
LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USE ONLY	
CORPORATION NAME(S) & DO	CUMENT NUMB	BER(S) (if known):	-t-
1. S & M MEDI((Corporation Name)	CAL EQC	(Document #)	PENTAL INC.
2.			
(Corporation Name)		(Document #)	00262100 36 -08/20/9801062001
(Corporation Name)		(Document #)	******35 <u>00 9</u> ******35.00
4.			AUG A
(Corporation Name)		(Document #)	of 20 €
Walk in Pick up time	2,00	Certified Cop	Status Status
Mail out Will wait	Photocopy	Certificate of S	RECEIVED AUG 20 AMII: 14 Status
NEW FILINGS	AMENDME	NTS	
Profit	Amendment		50.00
NonProfit	Resignation of R.	A., Officer/Director	98 / SECRI
. Limited Liability	Change of Registe	ered Agent	AND SO T
Domestication	Dissolution/Withda	rawal	20 PN 1: 42 RY OF STATE SSEE, FLORIDA
Other	Merger		E, FL
			TAI
OTHER FILNGS	REGISTRATIO		142 DA
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation —	Limited Partnersh	ip	
tt	Reinstatement		
	Tradomark		Λ

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF S & M MEDICAL EQUIPMENT RENTAL, INC



(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adop\s the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII NEW BOARD OF DIRECTORS

The name and addresses for the **NEW BOARD OF DIRECTORS** shall be as follows:

NAME

ADDRESS

OFFICE

SHARES

JUAN M. HERMIDA 5951 NW 151 ST

5951 NW 151 ST SUITE 209

MIAMI L. FL. 33014

PRESIDENT

100

SECOND: If an amendment provides for an exchange, reclasification 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 : April 2, 1998

FOURTH: Adoption of Amendment(s) (check one)

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

X The Amendment(s) was/were approved by 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)	
Signed this _	day of April, 1998	
	S & M MEDICAL EQUIPMENT RENTAL, INC	
-	(Corporation Name)	
By Juan M. Seemala - PRESIDENT		

•