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600002520386--4

-05/12/98--01051--021

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARCARE MEDICAL EQUIPMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 12:12

RECEIVED  
98 MAY 12 AM 10:59  
DIVISION OF CORPORATION

5-12-98

Examiner's Initials

CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARCARE MEDICAL EQUIPMENT, INC**

FILED  
SECRETARY OF CORPORATION  
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Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **MARCARE MEDICAL EQUIPMENT, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

**JUAN CARLOS VASQUEZ  
PRESIDENT**

**8511 SW 28 STREET  
MIAMI, FLORIDA 33155**

**ARTICLE VII: The register address of the corporation is 4195 SW 137 AVE No. 3, MIAMI, FL 33175**

**Third: The amendment was adopted by all shareholders of the corporation on the 8<sup>TH</sup> DAY OF MAY OF 1998.**

**MARCARE MEDICAL EQUIPMENT, INC.**

  
**GEORGANA PEREZ  
PRESIDENT**