## Best Care Medical Equipment 807 SW 25th Avenue Siute 301 A Miami, FL 33135

		-	Office Use Only	
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Annual Report Fictitious Name		Foreign Limited Partnersl Reinstatement Trademark Other	nip	
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 5, 2002

BEST CARE MEDICAL EQUIPMENT INC 807 S.W. 25TH AVENUE SUITE 301-A MIAMI, FL 33135

SUBJECT: BEST CARE MEDICAL EQUIPMENT INC

Ref. Number: P95000094098

We have received your document for BEST CARE MEDICAL EQUIPMENT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 102A00036892

Teresa Brown Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **BEST CARE MEDICAL EQUIPMENT INC**

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Pursuant to the provision of Section 607./ 1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation.

First: Amendment(s) adopted Article IV-Officers: The new Vice President and Secretary will be Yaquelin Rodriguez and Mr. Ramon Santos will remain the President located at 807 SW 25th Avenue, Suite 301, Miami, Florida 33135; Amendment #2 The register agent shall continue to be Ramon Santos: 807 SW 25<sup>th</sup> Avenue, Suite 301, Miami, Florida 33135; Amendment # 3 The directors will be Yaquelin Rodriguez and Ramon Santos.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendments if not contained in the amendments itself, are as follows:

Third: The date of each amendment's adoption: June 03, 2002.

Fourth: The incorporators or board of directors without shareholders action adopted the amendments and shareholder was not required.

Signed this 3<sup>rd</sup> Day of June 2002.

Best Care Medical Equipment

Yaquelin Rodriguez

Vice-President -