CAPITAL CONNECTION, INC. 2711

447 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1CM Medical Equipment & Supplies, le	c. 70007771475
	- 08/13/02 - 01027 - 025
OZ AUG 13 MI II: QG UNGSANDE STOREN WEST	Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status
c. Coulliette AUG 1 4 2002 C. Coulliette AUG 1 4 2002 Signature	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search
Requested by: Same Same No.50 Name Date Time	Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 13, 2002

Capital Connection, Inc. 417 E. Virginia St. Tallahassee, FL 32301

SUBJECT: M.C.M. MEDICAL EQUIPMENT & SUPPLIES, INC.

Ref. Number: P96000011284

We have received your document for M.C.M. MEDICAL EQUIPMENT & SUPPLIES, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 902A00048045

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

OS VICE IN UN S. 32
OS VICE IN UN S. 32

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M.G.M. MEDICAL EQUIPMENT & SUPPLIES, INC.

PILED

02 AUG 13 PN 3:0:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment #1 - The new President, Vice President, Secretary and Treasurer of the Corporation is Sergio M. Carmona, 8214 NW 103rd Street, Hialeah, Fl 33016; Amendment #2 - The new registered agent for the Corporation shall be Sergio M. Carmona, 8214 NW 103rd Street, Hialeah, Fl 33016

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: August 12, 2002

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of August, 2002

M.C.M. Medical Equipment & Supply, Inc.

By: Sergio M. Carmona
President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Sergio M. Carmona