# P96000014696

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## ARTICLES OF AMENDMENT

### OL

# **ARTICLES OF INCORPORATION**

OF

ERICK MEDICAL EQUIPMENT INC

### (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I.-The principal place of business will read as follow:

9100 S.W. 44 St Miami, Fla 33165

ARTICLE IV.-The new registered agent of this corporation is:

Cynthia A. Hernandez

9100 S.W. 44 St

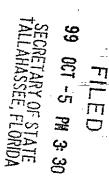
Miami, Fla 33165

ARTICLE VI. - The new board of directors shall have one director:

Cynthia A. Hernandez P/VP/:S/T

9100 S.W. 44 St

Miami, Fla 33165



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: 9/27/99		- 1: :
FOURTH: Adoption of Amendment(s) (check one)		
The amendment(s) was/were approved by the shareholders. The number of votes east 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)	 · •	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		-
Signed this day of	<del></del> -	a
Signature X Abuston  (By the Chalman or Vide Chalman of the Board of Directors, President or other officer if guopted by the shareholders)	,# 1 . 	
OR (By a director if adopted by the directors) OR		
(By an incorporator if adopted by the incorporators)		
Max E. Hernandez		·
Typed or printed name		
Director /P/VP/S/T	–	. 22.22
Tille	· ·	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.		
AD		- 2 .

10/1/99 DATE