

P96000033618

CAPITAL CONNECTION, INC.

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

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2002 JUL -9 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Astro Medical Equipment
Inc

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-07/09/02-01012-021
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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02 JUL -9 AM 11:01
DIVISION OF CORPORATION

C. Coulllette JUL 09 2002

Signature

Requested by:

Name [Signature] Date 7/9 Time 10:00

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASTRO MEDICAL EQUIPMENT CORP.**

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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 Yeneysi L. Garcia, 7350 NW 7th Street, Suite 103, Miami, Fl 33126; Amendment #2 - The sole director for the Corporation is Yeneysi L. Garcia, 7350 NW 7th Street, Suite 103, Miami, Fl 33126; Amendment # 3 - The registered agent for the Corporation is Yeneysi L. Garcia, 7350 NW 7th Street, Suite 103, Miami, Fl 33126.

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: **June 3, 2002**

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

Signed this 3rd day of June, 2002.

Astro Medical Equipment, Inc.

By: _____

Yeneysi L. Garcia
Director

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

Yeneysi L. Garcia