

# P96000039196

## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

DIAMOND MEDICAL EQUIPMENT INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2003

DIAMOND MEDICAL EQUIPMENT INC.  
4713 SW 72 AVE  
MIAMI, FL 33155

SUBJECT: DIAMOND MEDICAL EQUIPMENT INC.  
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ARTICLES OF AMENDMENT  
OF  
**DIAMOND MEDICAL EQUIPMENT INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: CHANGE OF ARTICLE NO. VIII

The number of persons constituting the Board of Directors of this corporation shall be:

RUBERT NOY

PRESIDENT

SECOND: The date of this amendment adoption shall be April 29<sup>th</sup>, 2003.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 29<sup>TH</sup> day of April, 2003

  
RUBERT NOY  
PRESIDENT