

P98000023376

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Pisces Medical Equipment, Inc.*

FILED  
00 JUL 14 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003322883--1  
-07/14/00--01031--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\_\_\_\_ 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 *Photo* \_\_\_\_\_  
\_\_\_\_ 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 \_\_\_\_\_

RECEIVED  
00 JUL 14 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

Signature

*07-14-00*

*CC*

Requested by:

*Ln*

*7/14*

*10:30*

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUL 14 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pisces Medical Equipment, Inc  
Pisces Medical Equipment, Inc  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - the new President, Vice-President Secretary and Treasurer of the Corporation is Yusell Garcia, 692 W. 29th St., Suite 5, Hialeah, FL 33012; Amendment #2 - The sole director of the Corporation is Yusell Garcia, 692 W. 29th Street, Suite 5, Hialeah, FL 33012; Amendment #3 - The ~~new~~ new registered agent for the Corporation shall be Yusell Garcia, 692 W. 29th St., Suite 5, Hialeah, FL 33012.

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: 6/22/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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)

(continued)

Signed this 22nd day of June, ~~19~~ 2000

Pisces Medical Equipment, Inc.

(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

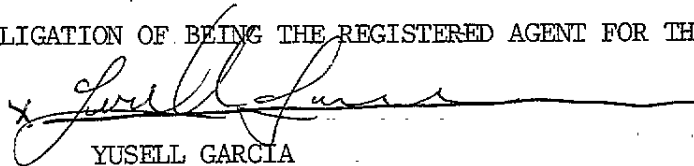
~~X~~ YUSELL GARCIA

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ACCEPT THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

  
YUSELL GARCIA