

P98000038359

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

L.C. MEDICAL EQUIPMENT AND SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KFC
6/11/02

(Handwritten initials)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

L.C. MEDICAL EQUIPMENT AND SERVICES INC.
11214 PINES BLVD
PMB 191
FEMEROK PINES, FL 33026

SUBJECT: L.C. MEDICAL EQUIPMENT AND SERVICES INC.
REF: P98000038359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000151192
Letter Number: 102A00038548

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L.C. MEDICAL EQUIPMENT AND SERVICES INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 #VI Directors

DELETED/P/D/S

**HUGO E CEPEDA
248 NW 106 AVE
PEMBROKE PINES, FL 33026**

ADD

**MARIO MURGUIDO/P/D/S
590 SW 5 AVE
MIAMI, FL 33130**

Article # IV New Registered Agent

**MARIO MURGUIDO
590 SW 5 AVE
MIAMI, FL 33130**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision: for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 06/04/02

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

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 for each voting group entitled to vote separately on each 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 06 day of 04, 20 02

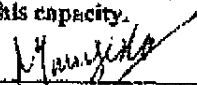
Signature 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Hugo Cepeda
Typed or printed name

President
Title

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 registered agent and agree to act in this capacity.


Registered Agent Signature

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