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Attorney and Counselors at Law

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Miami, Florida 33134

Telephone: (305) 567-1900  
Facsimile: (305) 446-1040

July 17, 2000

Attn: Corporate Records  
Attn: Amendment Department  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900003329543--5  
-07/20/00--01044--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
of Home Respiratory Services, Inc.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Home Respiratory Services, Inc. Also included is an original and 1 copy of the Certificate Designating the Address and Agent Upon Whom Process May be Served along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,  
*Luis E. Diaz*  
Luis E. Diaz, Esq.

Enclosures

FILED  
00 JUL 20 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/27 *all*  
*Amend*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**HOME RESPIRATORY SERVICES, INC.**

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **SANDRA A. RODRIGUEZ**, f/k/a Sandra Ratajczak, is removed as (Director, President, Vice President, Secretary and/or Treasurer.

Second: **MICHAEL ARIAS** is added as sole Director.

Third: Amendment(s) adopted: **SANDRA RODRIGUEZ** is removed as registered agent for the corporation. **MICHAEL ARIAS** is added as registered agent.

Fourth: The date of each amendment's adoption: June 30<sup>TH</sup>, 2000.

Fifth: Adoption of Amendment(s):

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

\_\_\_\_\_ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

  X   The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

Signed this 30<sup>TH</sup> day of June, -2000.

By: Sandra A. Rodriguez  
SANDRA A. RODRIGUEZ

Print Name:

Sandra A. Rodriguez

PRESIDENT

**FILED**  
00 JUL 20 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED

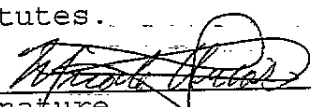
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

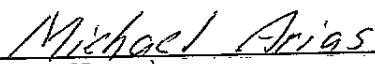
DESIGNATION

HOME RESPIRATORY SERVICES, INC., a corporation organized under the laws of the State of Florida, hereby designates MICHAEL ARIAS its registered agent and 7930 West 26th Avenue, Suite # 8, Hialeah, Florida 33016 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
(Type Name)

Registered Agent

**FILED**  
00 JUL 20 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA