

P98000101377

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BASIC AMENDMENT

3 M RENTAL MEDICAL EQUIPMENT INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 9, 2003

3 M RENTAL MEDICAL EQUIPMENTS INC.
3202 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: 3 M RENTAL MEDICAL EQUIPMENTS INC.
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
3 M RENTAL MEDICAL EQUIPMENTS INC.
DOC #P98000101377**

Pursuant to the provisions of section 607.106, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

Addition of: Article XIII - Ownership of Stock

Add: Pablo Virgili 50% ownership

Add: Frank E. Elissalt 50% ownership

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

THIRD: The date of each amendment's adoption:

October 8, 2003

FOURTH: The Amendment(s) was/were approved by the Board of Directors without shareholder(s) action and shareholder(s) action was not required.

Signature Frank E. Elissalt Pablo Virgili

Print Name Frank E. Elissalt (P/D) Pablo Virgili (V/D)