

A99000003648

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M.D. Medical Equipment Corp.

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-02/06/01--01027--006
*****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
- 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

01 FEB -6 AM 10:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -6 AM 10:23
DIVISION OF CORPORATION

Q. COULLETTE FEB 06 2001

Signature _____

Requested by: _____

Name SJ Date 2/6/01 Time 9:51

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.D. MEDICAL EQUIPMENT CORP.**

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01 FEB - 6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Carlos Gonzalez, 6151 Miramar Parkway, Suite 114, Miramar, Fl 33023; Amendment #2 - The sole director of the Corporation shall be Carlos Gonzalez, 6151 Miramar Parkway, Suite 114, Miramar, Fl 33023;; Amendment #3 - The new registered agent for the Corporation shall be Carlos Gonzalez, 6151 Miramar Parkway, Suite 114, Miramar, Fl 33023;

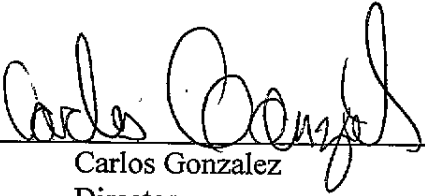
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **February 5, 2001.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

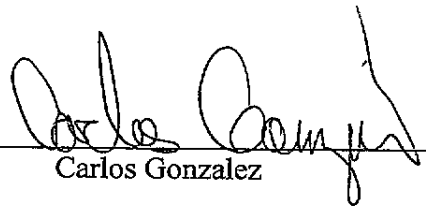
Signed this 5th day of February, 2001.

M.D. Medical Equipment Corp.

By: 

Carlos Gonzalez
Director

I hereby accept the obligations and responsibility of being the registered agent for M.D. Medical Equipment, Corp.



Carlos Gonzalez