

Florida Department of State

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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 2001

PROFESSIONAL MEDICAL SUPPLIES AND RENTAL, INC. 8332 SW 40TH ST. STE A MIAMI, FL 33155US

SUBJECT: PROFESSIONAL MEDICAL SUPPLIES AND RENTAL, INC.

REF: P99000013581

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Darlene Connell Corporate Specialist FAX Aud. #: H01000101656 Letter Number: 701A00052965

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PROFESSIONAL MEDICAL SUPPLIES AND RENTAL, INC.

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, Vice-President and Treasurer shall be Osvaldo E Broche, 8332 SW 40th Street, Suite 207, Miami, FL 33155; Amendment #2 - The new registered agent shall be Osvaldo E Broche, 8332 SW 40th Street, Suite 207, Miami, FL 33155

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: September 21, 2001

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

Signed this 21st day of September, 2001.

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Professional Medical Supplies and Rental, Inc.

By: (). G. B. Work o Osvaldo Broche Director

I hereby assume the responsibility of being the registered agent for the above named corporation.

Osvaldo Broche