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# CAPITAL CONNECTION, INC.

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

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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 18, 2002

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: E & J MEDICAL EQUIPMENT CORP

Ref. Number: P99000015194

We have received your document for E & J MEDICAL EQUIPMENT CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 002A00066623

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

**OF** 

## E & J MEDICAL EQUIPMENT, CORP

Pursuant to the provisions of Section 607.  $\overline{10}06$ , Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: Amendment #1 - The new President, Secretary and FIRST: Treasurer of the Corporation is Enrique Perez, 525 NW 27th, STE 202, Miami, Fl 33125.; Amendment #2 - The new registered agent for the Corporation shall be Enrique Perez. 525 NW 27th, STE 202, Miami, FI 33125;

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:

The date of each amendment's adoption: December 16, 2002 THIRD:

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

Signed this 16th day of December, 2002

E & J Medical Equipment Corp

Enrique Perez

President

Director=

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

ue Perez