

P99000025398

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T, CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

Y & S MEDICAL EQUIPMENT CORP.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 2000

Y & S MEDICAL EQUIPMENT CORP.
6801 N.W. 77TH AVE.
#3087
MIAMI, FL 33166

SUBJECT: Y & S MEDICAL EQUIPMENT CORP.
REF: P99000025398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the officers and directors both under Article VI. Article V is the incorporator which can not be amended.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000043632
Letter Number: 600A00044615

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y & S MEDICAL EQUIPMENT CORP.

(present name)

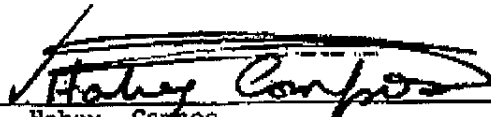
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Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article VI Habey Campos Director
10581 SW. 155 PL.
MIAMI, FL. 33169

HABEY CAMPOS President, Secretary & Treasurer
10581 SW. 155 Ln. 20 shares
Miami, Fl. 33169


Habey Campos
accepting responsibilities as New Register agent,
10581 SW. 155 LN.
Miami, Fl. 33169

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

THIRD: The date of each amendment's adoption: 8-16-00

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

The amendments(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(Voting Group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 th. of August, 2000

Signature J HABEY CAMPOS

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J HABEY CAMPOS

Typed of printed name

DIRECTOR/ PRESIDENT, SECRETARY & TREASURER

Title