

Division of Corporations

Page 1 of

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BASIC AMENDMENT**P & B MEDICAL EQUIPMENT CORP.**

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
P & B MEDICAL EQUIPMENT CORP.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article V as follows:

The registered office of the corporation shall be as follows:
2285 WEST 80TH STREET, BAY 3
HIALEAH, FL 33016

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 6th day of August 2002, and approved by the shareholders in accordance with section 607.1006.
DATED August 6, 2002.

ACKNOWLEDGEMENT

PEDRO ROJAS, PRESIDENT
2285 WEST 80TH STREET, BAY 3
HIALEAH, FL 33016



Peter Z. Petr, Attorney-in-Fact
PEDRO ROJAS, PRESIDENT
Dated: August 6th, 2002

Fernandez, Petr & Associates, Inc.
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