| CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (a. 22 870 1 2 42-8062 • Fax (850) 222-1222 Te R Medical Equipment Supply 1 | O(a)0554 2000037979285 -03/05/0101030022 *****35.00 *****35.00 |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2001

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32301

SUBJECT: C & R MEDICAL EQUIPMENT SUPPLY INC.

Ref. Number: P99000062054

We have received your document for C & R MEDICAL EQUIPMENT SUPPLY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you changing the registered agent? If so please state so in the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 401A00013345

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| C & R Medical Equipment Supply, Inc. | |
|--|--|
| C & R Medical Equipment Supply, Inc. | |
| (PRESENT NAME) | |

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, Treasurer for the Corporation shall be Martha Villavicencio, 12127 SW 131st Avenue, Miami, FL 33186; AMENDMENT #2-The sole director of the Corporation shall be Martha Villavicencio, 12127 SW 131st Avenue, Miami, FL 33186; AMENDMENT #3-The sole director of the Corporation shall be Martha Villavicencio, 12127 SW 131st Avenue, Miami, Fl 33186. AMENDMENT #4- The new registered agent for the corporation is Martha Villavicencio at 12127 SW 131st Avenue, Miami, FL 33186.

Second: If an amendment provides for an exchange, reclassification or

cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: The date of each amendment's adoption: _3/01/01 Third: Adoption of Amendment (s) (check one) Fourth: The amendment (s) was/were adopted by the incorporators or _X board of directors without shareholder action and shareholder action was not required. The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval. The amendment (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)

| Signed this 1st day of March ,2001, |
|--|
| C & R Medical Equipment Supply, Inc. (Corporation Name) |
| By K Milaucencia (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder.) |
| (A director or incorporator if adopted by the directors or incorporator) |
| Martha Villavicencio (Typed of printed name) |
| Director (Title) |
| |
| I hereby assume the responsibility of being the registered agent for the above named Corporation. |
| X Mclillaurcencio |