

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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S50662

Stat Medical Equipment Service, Inc.

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*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

2001 NOV 15 PM 2:04

RECEIVED

01 NOV 15 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

C. Coulliette NOV 15 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STAT MEDICAL EQUIPMENT SERVICE, INC.

FILED
2001 NOV 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and Treasurer of the corporation shall be Clorindo Lorenzo, 636 E. 4th Ave, Hialeah, FL 33010 ; Amendment # 2- The new registered agent shall be Clorindo Lorenzo, 636 E. 4th Ave, Hialeah, FL 33010 ; Amendment # 3 -The sole director for the corporation shall be Clorindo Lorenzo, 636 E. 4th Ave, Hialeah, FL 33010

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:

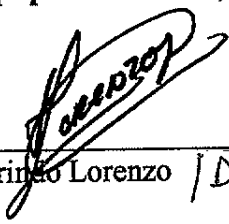
THIRD: The date of each amendment's adoption: **November 13, 2001**

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

Signed this 13th day of November, 2001.

STAT Medical Equipment Service, Inc.

By: _____


Clorindo Lorenzo / Director

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


_____ Clorindo Lorenzo