

5/21/2018

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESPITEC MEDICAL-CARE & EQUIPMENT, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RESPITEC MEDICAL-CARE & EQUIPMENT, INC.

The undersigned, the President of RESPITEC MEDICAL-CARE & EQUIPMENT, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is RESPITEC MEDICAL-CARE & EQUIPMENT, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Section 5.1 and Section 5.2 in their entirety and inserting the following Section 5.1 in their place as follows (and renumbering Section 5.3 as Section 5.2):

5.1 Number and Class of Shares Authorized; Par Value. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.10 per share, of which 100 shares shall be designated as voting common stock and 900 shares shall be designated as non-voting common stock.

All shares of stock of the Corporation, whether voting common stock or non-voting common stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Voting common stock shall have one vote per share with respect to any corporate matter. Non-voting common stock shall not have a vote.

All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such shall be conclusive.

3. The amendment to the Articles of Incorporation of the Corporation was approved by written consent of all the shareholders of the Corporation, which approval became effective as of the 20 day of August, 2016.

[SIGNATURE PAGE TO FOLLOW]

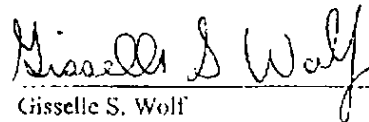
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment effective as of the 23rd day of August, 2016.

PRESIDENT:


Gisselle S. Wolf

[SIGNATURE PAGE TO ARTICLES OF AMENDMENT]