

S93596

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BASIC AMENDMENT

SOUTHEAST RESPIRATORY CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
9/20/01 *DC*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEAST RESPIRATORY CARE, INC.

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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 is Giordy M. Gonzalez, 13205 S.W. 137th Ave, Miami, FL 33186; Amendment # 2- The new registered agent shall be Giordy M. Gonzalez, 13205 S.W. 137th Ave, Miami, FL 33186; Amendment # 3 - The sole director is Giordy M. Gonzalez, 13205 S.W. 137th Ave, Miami, FL 33186

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: August 17, 2001

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

Signed this 17th day of August, 2001.

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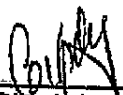
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Southeast Respiratory Care, Inc.

By: _____


Giordy M Gonzalez
Director

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


Giordy M Gonzalez

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