593705

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Best Medical Rentals, Inc

C. COULLIETTE JUL 2 2 1999

Will Pick Up _

Signature

Name

Walk-In _

Requested by:

SECRETARISSEE, FLORIDA

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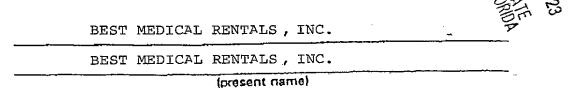
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 Fictitious Name File		
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ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF



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 President, Vice-President, Secretary and Treasurer of the Corporation shall be Lazaro Leon, 7511 NW 53rd Street, Miami, Florida 33166; Amendment #2 - The sole director of the Corporation shall be Lazaro Leon, 7511 NW 53rd Street, Miami, Florida 33166; and Amendment #3 - The new registered agent of the Corporation shall be Lazaro Leon, 7511 NW 73rd Street, Miami, Florida 33166.

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: 7/14/99
FOURTH	Adoption of Amendment(s) (check one)
× The a withou	mendment(s) was/were adopted by the incorporators or board of directors out shareholder action and shareholder action was not required.
The a	mendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
The a	mendment(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 14th day of July - ,19, 99	
	BEST MEDICAL RENTALS, INC.	
•	(Corporation Name)	e te£e
1	By X (Chalman or Vice Chalman of the Board of Directors, President or other officer it adopted by the shareholders)	
	(A director or incorporator if adopted by the directors or incorporators)	
	Lazaro Leon	· · · · · · · · · · · · · · · · · · ·
	(Typed or printed name)	
	Director	
	(Tida)	

I hereby assume the responsibilities of being the registered agent for the above named Corporation.

