

598247

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

A.M.F. MEDICAL RENTALS, INC.

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AMEND  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 22, 2001

A.M.F. MEDICAL RENTALS, INC.  
7370 N.W. 36TH STREET  
#407  
MIAMI, FL 33166US

SUBJECT: A.M.F. MEDICAL RENTALS, INC.  
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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.M.F. MEDICAL RENTALS, INC.

FILED  
01 MAY 25 PM 4:37  
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 Treasures of the Corporation shall be Javier O'Hallorans, 7370 NW 36<sup>th</sup> Street, Suite 407, Miami, Florida 33166; Amendment #2 - The sole director for the Corporation is Javier O'Hallorans, 7370 NW 36<sup>th</sup> Street, Suite 407, Miami, Florida 33166; Amendment #3 - The new registered agent of the Corporation shall be Javier O'Hallorans, 7370 NW 36<sup>th</sup> Street, Suite 407, 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: May 21, 2001

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

Signed this 21st day of May, 2001.

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A.M.F. MEDICAL RENTALS, INC.



By: \_\_\_\_\_  
Javier O'Hallorans  
Director

I hereby accept the obligations and responsibility of being the registered agent for AMF Medical Rentals, Inc.



\_\_\_\_\_  
Javier O'Hallorans,

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