

V17091

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: P & M MEDICAL EQUIPMENT, CORP.
EMPLOYER IDENTIFICATION NUMBER 65-0316131

ARTICLES OF AMENDMENT ENCLOSED

200002536332-- 4
-05/27/98--01035--003
*****43.75 *****43.75

RETURN ADDRESS: 775 N.E. 79TH STREET, MIAMI, FL 33138
TELEPHONE NUMBER: 305/757-1792

THANK YOU

Daniel Escudero

DANIEL ESCUDERO

FILED
98 SEP -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
LFS 9-9-98*

~~*789, 1092, 615, 2673, 671*~~

~~*789, 167, 1092, 2673, 671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

Daniel Escudero
775 NE 79th Street, *Suite A*
Miami, FL 33138

SUBJECT: P AND M MEDICAL EQUIPMENT, CORP.
Ref. Number: V17091

We have received your document for P AND M MEDICAL EQUIPMENT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

OK

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

See Amendment

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

*V
EVI*

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 898A00037759



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

Daniel Escudero
% P AND M MEDICAL EQUIPMENT, CORP.
775 NE 79th Street
Miami, FL 33138

SUBJECT: P AND M MEDICAL EQUIPMENT, CORP.
Ref. Number: V17091

We have received your document for P AND M MEDICAL EQUIPMENT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00031985

RECEIVED
98 JUL 13 AM 9:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT FOR P AND M MEDICAL EQUIPMENT, CORP.

I. NAME OF THE CORPORATION

The name of the corporation is: **P AND M MEDICAL EQUIPMENT, CORP.**

II. TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is:

- A. The names of each person who is to serve as a member of the board of directors is:

DANIEL ESCUDERO – Director/President

- B. All other persons previously listed as directors or Officers are hereby removed and deleted.

III. DATE AMENDMENT ADOPTED

The date the amendment was adopted is: September 1, 1998.

IV. REGISTERED AGENT

The name and address of the person designated as Registered Agent is: Daniel Escudero – 775 N.E. 79th Street, Suite A, Miami, FL 33138

V. ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for approval.

VI. AMENDMENT APPROVAL

The foregoing amendment to the Articles of Incorporation was made and approved by the Board of Directors, and executed by the President on September 1, 1998.

For: **P AND M MEDICAL EQUIPMENT, CORP.**


DANIEL ESCUDERO
President / Director

FILED
98 SEP -1 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS NAMING
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

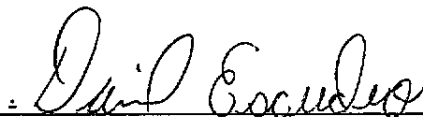
In pursuance of **Chapter 607. 34, Florida Statutes**, the

Following is submitted, in compliance with said Act:

P AND M MEDICAL EQUIPMENT, CORP., a corporation organized and existing under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the county of Dade, State of Florida, has named **DANIEL ESCUDERO**, whose office is located at 775 N.E. 79TH Street, Suite A, Miami, FL 33138 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



DANIEL ESCUDERO
Registered Agent

FILED
98 SEP -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA