

P02000024710

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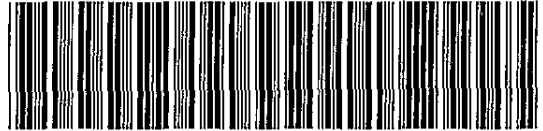
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A+Y medical Equipment, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
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- Art. of Amend. File _____
- RA Resignation _____
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- Certificate of Status _____
- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & Y MEDICAL EQUIPMENT, INC.**

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, Secretary, & Treasurer for the Corporation shall be Pablo Cruz, 494 E. 9th Street, Hialeah, Fl 33010; Amendment # 2- The Vice-President of the Corporation shall be Alcides Garcia ,494 E. 9th Street, Hialeah, Fl 33010; Amendment # 3- The new registered agent for the corporation shall be Pablo Cruz 494 E. 9th Street, Hialeah, Fl 33010.

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:

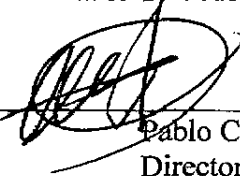
THIRD: The date of each amendment's adoption: **April 8, 2004**

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

Signed this 8th day of April, 2004

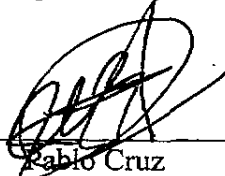
A & Y Medical Equipment, Inc

By:



Pablo Cruz
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.



Pablo Cruz