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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 O3 NOV 10 PH 3: 17
SECRETARY OF STATE
TALLAHASSEL FLORIDA

BASIC AMENDMENT

ALL STATE ORTHOPEDIC MEDICAL EQUIPMENT INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Servicery of State

November 10, 2003

ALL STATE ORTHOPEDIC MEDICAL EQUIPMENT INC. 1490 W 49TH PL 490 HIALEAH, FL 33012

SUBJECT: ALL STATE ORTHOPEDIC MEDICAL EQUIPMENT INC.

REF: P02000110412

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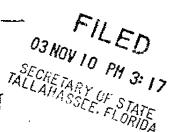
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Teresa Brown Document Specialist FAX Aud. #: H03000314006 Letter Number: 403A00061189

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



All State Orthopedic Medical Equipment Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number (s) being amended, added or deleted)

ARTICLE V II – THE OFFICER (S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: P/VP/S/T Mirism Rapalo 19460 NW 59 Avenue Miami, Fl. 33015

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: Friday, September 26, 2003

FOURTH:	Adoption of Amendment (s) (CHECK ONE)	
X	The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.	
	The amendment (s) was/were approved by the shareholders through voting groups. The following statements mus be separately provided for each voting group entitled to vote separately on the amendment (s):	

Prepared by: Papelco International, Inc. 8012 NW 29 Street, Miami, FL 33122-1077 (305) 406-1307 Fax (305) 486-1308 Email: nanelko@hellanuth.net

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	"The number of votes cast for the amendment (s) was/were sufficient fo
	Voting group
	The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required
. 🗆	The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
	hairman or Vice Chairman of the Board of Directors, President or other officer if y shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By incorporator if adopted by the incorporators)
	Miriam Rapalo
	Type or Printed Name
	Presid e nt

Title