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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LONG LIFE MEDICAL EQUIPMENT INC.

RECEIVED  
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*Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**LONG LIFE MEDICAL EQUIPMENT INC.**

(Present name)

Pursuant to the provisions of action 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)

PRINCIPAL ADDRESS IS:  
730 SE 8 ST SUITE 104  
HIALEAH, FL 33010

MAILING ADDRESS IS:  
730 SE 8 ST SUITE 104  
HIALEAH, FL 33010

ARTICLE VI OFFICERS & DIRECTORS

SARDINAS, JOSE M  
730 SE 8 ST SUITE 104  
HIALEAH, FL 33010

PRESIDENT

ORISBEL, ESPINOSA H  
730 SE 8 ST SUITE 104  
HIALEAH, FL 33010

VICE-PRESIDENT

CHANGE:

ORISBEL, ESPINOSA H  
730 SE 8 ST SUITE 104  
HIALEAH, FL 33010

PRESIDENT

SARDINAS, JOSE M  
730 SE 8 ST SUITE 104  
HIALEAH, FL 33010

VICE-PRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: 6/18/08

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 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

- 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 18 day of June 2008

Signature [Signature]  
(By the chairman or ~~vice chairman~~ chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Jose M. SARDINAS  
Typed or printed name

Pres. Dent.  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X  
\_\_\_\_\_  
Registered agent signature

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