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DIVISION OF CORPORATIONS

BASIC AMENDMENT

V & H MEDICAL EQUIPMENT SALES AND RENTALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

V & H MEDICAL EQUIPMENT SALES AND RENTALS, INC.

(present name)

P04000023999

(Document Number of Corporation (If known))

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 OFFICERS

DEL: ENEIDA E. LEYVA (P,S,D.)
633 N.E. 167 ST
SUITE 517
NORTH MIAMI BEACH, FL 33162

ADD: VICENTA A. POLLAK (P,S,D)
633 N.E. 167 ST
SUITE 517
NORTH MIAMI BEACH, FL 33162

ARTICLE VI REGISTERED AGENT

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

VICENTA A. POLLAK
633 N.E. 167 ST
SUITE 517
NORTH MIAMI BEACH, FL 33162

I VICENTA A. POLLAK ACCEPT THE DUTIES AND RESPONSABILITIES AS A NEW REGISTERED AGENT OF THIS CORPORATION


VICENTA A. POLLAK

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: 6/14/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 14 day of JUNE, 2005

Signature Eneida Leyva
(By the Chairman or Vice 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)

ENEIDA E. LEYVA

(Typed or printed name)

PRESIDENT

(Title)