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DANIA MEDICAL EQUIPMENT & SUPPLIES INC.

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Articles of Amendment
To
Articles of Incorporation
Of

DANIA MEDICAL EQUIPMENT & SUPPLIES 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:

The Articles of Incorporation of this Corporation are hereby amending the name of the office/director of the corporation.

Article VII: The officer(s) and/or director(s) of the corporation is/are:

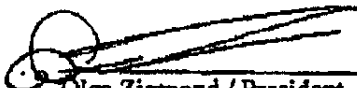
Title: P
ZIGMOND, OLGA
3800 SOUTH OCEAN DRIVE, #320
HOLLYWOOD, FL 33019

Title: VP
AGRACHOV, MARGARITA
3800 SOUTH OCEAN DRIVE, #320
HOLLYWOOD, FL 33019

SECOND: The date of each amendment's adoption: January, 12, 2007

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January, 12, 2007



Olga Zigmond / President