

P04000085354

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANIA MEDICAL EQUIPMENT & SUPPLIES INC.
P04000085354**

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: The following person shall be deleted as President of the Corporation:

Olga Zigmund
346 E. Dania Beach Blvd
Dania, FL 33304

The following person shall be added as President of the Corporation:

Alla Aminov
346 E. Dania Beach Blvd
Dania, FL 33304

SECOND: The following person shall be deleted as registered agent of the Corporation:

Olga Zigmund
346 E. Dania Beach Blvd
Dania, FL 33304

The following person shall be added as a registered agent of the corporation:

Alla Aminov
346 E. Dania Beach Blvd
Dania, FL 33304

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

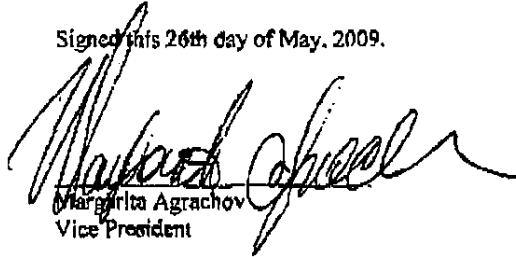
Alla Aminov
Signatures of Registered Agent

5/26/2009
Date

THIRD: The date of the Amendment's adoption was May 21, 2009.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 26th day of May, 2009.



Margarita Agrachov
Vice President