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Fax Number : (850) 205-0380

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (813) 632-7882

Fax Number : (305) 402-3141

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SECRETARY OF CORPORATIONS
07 JAN 18 AM 9:54**COR AMND/RESTATE/CORRECT OR O/D RESIGN****DANIA MEDICAL EQUIPMENT & SUPPLIES INC.**

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Amend cc @ 1.18.07

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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:

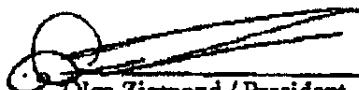
Title: P
ZIGMOND, OLGA
3800 SOUTH OCEAN DRIVE, #320
HOLLYWOOD, FL 33019

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

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