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FAX NO: 3052201440

Dec. 15 2008 01:05PM P1/4

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PA7000055561

Florida Department of State
Division of Corporations
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12/19/08

FROM : LAZARUS
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PAGE 001/001 Florida Dept of State



December 15, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACE MEDICAL EQUIPMENT GROUP CORP.
1535 SW 119 CT
MIAMI, FL 33184

SUBJECT: ACE MEDICAL EQUIPMENT GROUP CORP.
REF: P97000055561

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Maria Perez is listed as the president, tres. & sec. for the subject corporation. Please be very specific on your document if she is to be deleted or changed from any of these offices.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Arol Mustain
Regulatory Specialist II

FAX Aud. #: H08000273117
Letter Number: 808A00060332

RECEIVED
2008 DEC 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1572 W 37 St
Hialeah, FL
33012

H08000273117

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P97000055561

Acc Medical Equipment Group Corp.
(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: Nestor L. Bosch: (Vice-President)

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TALLAHASSEE, FLORIDA

New Registered Agent

FELIPE DOMINGUEZ
1572 W 37 ST
HIALEAH FL 33012

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.

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THIRD: The date of each amendment's adoption: 12/12/08

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 for each voting group entitled to vote separately on each 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 12 day of December, 20 08.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

María Pérez

Typed or printed name

President

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.

[Signature]
Registered Agent Signature

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