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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, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - Delete Margarita Agrachov as Vice-President of the Corporation.

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: January 4, 2010.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of January, 2010.

Dania Medical Equipment & Supplies, Inc.

By: Alla Aminov
Alla Aminov
Director

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