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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACE MEDICAL EQUIPMENT GROUP CORP.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 24, 1997 and assigned document number P97000055561.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yaidelis Dib is *deleted* as Vice President of the corporation.

The newly appointed officers and directors of the corporation are as follows:
Maria Perez, President/Secretary/Director
Eduardo Badell, Vice-President/Director

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 18th day of September, 2012.

Maria Perez, President/Secretary/Director

Eduardo Badell, Vice President/Director