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BASIC AMENDMENT

A & A SUPPLIES & MEDICAL RENTALS INC.

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HUS ONU 24348 SOCT 14 AM 9:28 ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION A & A SUPPLIES & MEDICAL RENTALS INC.

The articles of incorporation of A & A SUPPLIES & MEDICAL RENTALS INC., were amended by the corporation's board of directors on October 13, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

TO

OF

1. Article VII (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of A & A SUPPLIES & MEDICAL RENTALS INC., were amended as follows:

The name and address of the registered agent is:

ALFREDO CARTAYA ACOSTA 160 West 12th street, apt. 5 Hialcah, FL 33010

Please REMOVE Eduardo R. Salinas as registered agent.

2. Article IX (DIRECTOR) The name and street address of the director to these articles of incorporation is:

> ALFREDO CARTAYA ACOSTA 160 West 12th street, apt. 5 Hialcah, FL 33010

Please REMOVE Eduardo R. Salinas as director/president. Please REMOVE Elizabeth E. Marquetti as director/vice-president.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 13, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 13, 2005.

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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.

ALFREDO/CARTAYA ACOSTA

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