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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY AMENDMENT
CARE MEDICAL EQUIPMENT LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

1. The name of the limited liability company is: **Care Medical Equipment LLC**

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Magaly Rubio
13910 Lake Success Place
Miami Lakes FL 33014

By: Magaly Rubio, Manager
by T. Baez as attorney-in-fact

Date: 11/23/04

SECRETARY OF
TALLAHASSEE, FLA.

23 NOV 1964

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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. -5

By: Magaly Rubio
by T. Baez as attorney-in-fact

Date: 11/23/04

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