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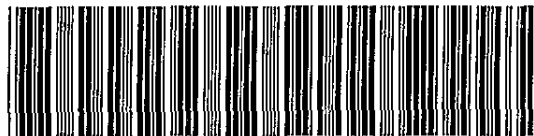
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03 MAR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGELMAN AND SPIEGELMAN

ATTORNEYS AT LAW

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MAX SPIEGELMAN
ROBERT J. SPIEGELMAN

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February 27, 2003

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

FILED
03 MAR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN RE: AMENDMENT TO ARTICLES OF INCORPORATION AND
STATEMENT OF CHANGE OF REGISTERED AGENT
NAME OF CORPORATION: ALVACARE INC.**

Gentlemen:

Please find enclosed herewith an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Alvacare, Inc., duly executed, together with a copy thereof. I have also enclosed herewith a Statement of Change of Registered Office or Registered Agent or Both for the Corporation.

I would appreciate your filing the same, returning a certified copy to this office.


I have enclosed herewith our trust account check in the amount of \$122.50, representing the filing fee to the Articles of Amendment in the amount of \$35.00; registered agent fee in the amount of \$35.00; and your fee for a certified copy of the Amendment to the Articles in the amount of \$52.50.

Please send us your acknowledgment and a certified copy of the Amendment to the Articles of Incorporation.

Thank you for your prompt attention to this matter.

Very truly yours,

SPIEGELMAN AND SPIEGELMAN


Max Spiegelman

MS/jp
Enclosures (as noted)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ALVACARE, INC.**

FILED
03 MAR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I OF THE Articles of Incorporation of AVLACARE, INC., is amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation is:

LETS BREATHE OXYGEN AND MEDICAL INC.

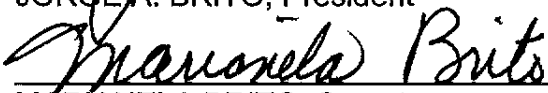
2. The foregoing amendment was adopted by the shareholders of this corporation on February 21, 2003.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on February 21 2003.

ALVACARE, INC.



JORGE A. BRITO, President (SEAL)

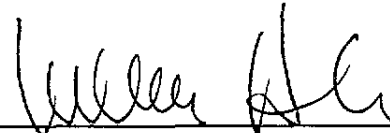


MARIANELA BRITO, Secretary (SEAL)

STATE OF FLORIDA)
) SS. —
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the state and county named above to the acknowledgments, personally appeared JORGE BRITO and MARIANELA BRITO, to me known to be the President and Secretary, respectively of ALVACARE, INC., a Florida corporation, described in and who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed it in the name of and for that corporation, affixing its corporate seal, and that they were duly authorized by that corporation to do so.

WITNESS my hand and official seal in the County and State last aforesaid, this February 26, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
Printed Name:
My Commission Expires:



William H. Share
Commission # DD112882
Expires June 4, 2006
Bonded Thru
Atlantic Bonding Co., Inc.