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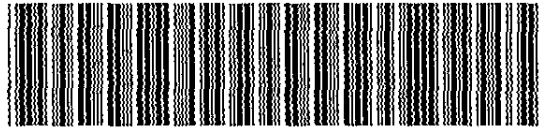
(Business Entity Name)

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Amend.

G. Ouellette AUG 02 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Plus Medical Supplies + Equipment
Corp.

Signature

Requested by:

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Name Date Time

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☐ Annual Report / Reinstatement
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☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLUS MEDICAL SUPPLIES & EQUIPMENT CORP.**

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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 - The new President, Secretary and Treasurer of the Corporation is Dulce Abreu, 3855 SW 137th Avenue, Suite 10, Miami, Florida 33175; Amendment #2 - The Vice-President of the Corporation shall be Claudia Ortega, 3855 SW 137th Avenue, Suite 10, Miami, Florida 33175; Amendment #3 - The sole director of the Corporation shall be Dulce Abreu, 3855 SW 137th Avenue, Suite 10, Miami, Florida 33175; Amendment #4 - The new registered agent for the Corporation shall be Dulce Abreu, 3855 SW 137th Avenue, Suite 10, Miami, Florida 33175.

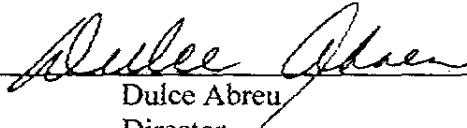
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **July 29, 2004.**

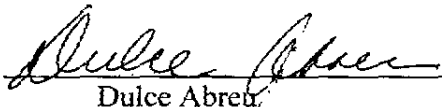
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of July, 2004.

Plus Medical Supplies & Equipment Corp.

By: 
Dulce Abreu
Director

I hereby accept the obligations and responsibility of being the registered agent for Plus Medical Supplies & Equipment Corp.


Dulce Abreu