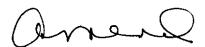
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SECCETARY OF STATE,

## CAPITAL CONNECTION, INC.

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Tus Medical Supplies	
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend, File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

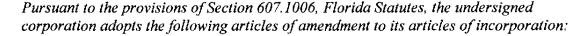
#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

#### PLUS MEDICAL SUPPLIES & EQUIPMENT CORP.



FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Claudia Ortego, 3855 SW 137<sup>th</sup> Avenue, Suite 10, Miami, Florida 33175; Amendment #2 - The Vice-President of the Corporation shall be Eulalia Larroche, 3855 SW 137<sup>th</sup> Avenue, Suite 10, Miami, Florida 33175; Amendment #3 - The sole director of the Corporation shall be Claudia Ortega, 3855 SW 137<sup>th</sup> Avenue, Suite 10, Miami, Florida 33175; Amendment #4 - The new registered agent for the Corporation shall be Claudia Ortega, 3855 SW 137<sup>th</sup> 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: November 5, 2004.

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

Signed this 5th day of November, 2004.



### Plus Medical Supplies & Equipment Corp.

By: Claudia Ortega Director

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

Claudia Ortega