Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000034013 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : {850}922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

(305) 634-3694

Fax Number

(305) 633-9696

BASIC AMENDMENT

VGV MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

4/4/01 3:13 PN

P.01/02 202 247 3550

I of 2

EMPIRE CORP

St: t1 1002-b0-838

H 01000034013

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VGV MEDICAL EQUIPMENT, INC.



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 and Treasurer of the Corporation is Gabriella Valle, 9745 SW 72nd Street, Suite 114 D, Miami, FL 33173; Amendment# 2- The new Vice-President and Secretary is Osvaldo Herrera, 9745 SW 72nd Street, Suite 114 D, Miami, FL 33173; Amendment #3 - The new corporate address shall be 9745 SW 72nd Street, Suite 114 D, Miami, FL 33173

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: April 4, 2001.

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

Signed this 4th day of April, 2001.

VGV Medical Equipment, Inc.

H 01000034013