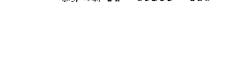
P01000027332

(Requestor's Name)
A IN LIGHTS GOLDHEN THE
C.O. Wernance Gard
C.U. horical stagment Inc
man, FL 33135
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Namber)
/
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only





100019090181

06/06/03--01031--011 **43.75

FILED

03 JUN-6 PH 1: 32

SECRETARY OF STATE

Amend

FORCE D. F. MITT. TAKKNESS T.

ARTICLES OF AMENDMENT OF THE TO ARTICLES OF INCORPORA VGV MEDICAL EQUIPMENT, INC.

Pursuant to the provision of section 607./1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted: Amendments #1 The new Vice President & Secretary shall be Ana Varela Fernandez. Amendment #2 The new registered agent shall be Ana Varela Fernandez; 807 SW 25th Avenue, Suite 207, Miami Florida 33135; Amendment #3 The Directors shall be Bruny Dominguez and Ana Varela Fernandez.

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

Third: The date of each amendment's adoption: May 23, 2003.

Fourth: The incorporators or board of directors without shareholders action adopted the amendments and shareholder was not required.

Signed this 23rd day of May 2003.

VGV Medical Equipment, Inc.

President / Director

Vice President / Director