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CAPITAL CONNECTION, INC.

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

B+P medical Equipment, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
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- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
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- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
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- _____ 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
B & P MEDICAL EQUIPMENT, INC.**

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TALLAHASSEE, FLORIDA

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 Jorge H. Morales 12360 SW 132 Ct, Ste 101, Miami, FL 33186; Amendment #2 - The Vice President of the Corporation shall be Jose F. Arias, 12360 SW 132 Ct, Ste 101, Miami, FL 33186 Amendment #3 - The new registered agent for the Corporation shall be Jorge H. Morales 12360 SW 132 Ct, Ste 101, Miami, FL 33186

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 7, 2003**

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

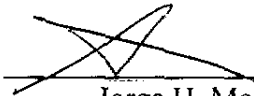
Signed this 7th day of April, 2003.

B & P Medical Equipment, Inc.

By: 

Jorge H. Morales
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Jorge H. Morales