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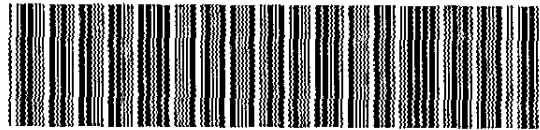
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
C. Goulet AUG 09 2004

CAPITAL CONNECTION, INC.

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

Star Medical Equipment

File 2nd

Signature _____

Requested by: AW

8/9

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____

____ 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
STAR MEDICAL EQUIPMENT, INC.**

FILED
04 AUG -9 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 Corporate name shall be changed to Star Medical Equipment & Supplies, Inc; Amendment# 2- The new President, Secretary, and Treasurer of the Corporation is Aileen M. Toro, 3000 SW 3 Ave, Ste 707, Miami, FL 33131; Amendment #2 - The new registered agent for the Corporation shall be Aileen M. Toro, 3000 SW 3 Ave, Ste 707, Miami, FL 33131; Amendment # 3- The Vice-President for the Corporation shall be Pedro Clemente, 3000 SW 3 Ave, Ste 707, Miami, FL 33131

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: **August 3, 2004**

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

Signed this 3rd day of August, 2004

Star Medical Equipment, Corp.

By: 
Aileen M Toro
Director

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


Aileen M Toro