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(Requestor's Name)

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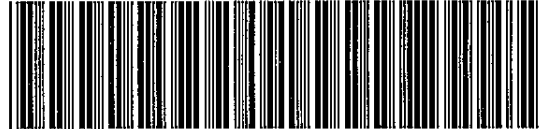
(Business Entity Name)

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2003 MAR 14 PM 12:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Coullatte MAR 14 2003

RECEIVED
DIVISION OF CORPORATION
03 MAR 14 AM 11:26

CAPITAL CONNECTION, INC.

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

Martin Medical Equipment Inc

Signature _____

Requested by: _____

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
MARTIN MEDICAL EQUIPMENT, INC.**

FILED
2003 MAR 14 PM 12:27
SECRETARY OF STATE
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 Yoslane Elliott, 4343 W. Flagler Street, Ste 302, Miami, Fl 33134; Amendment #2 - The new registered agent for the Corporation shall be Yoslane Elliott, 4343 W. Flagler Street, Ste 302, Miami, Fl 33134; Amendment # 3- The new Vice President for the Corporation is Mario Martin, 4343 W. Flagler Street, Ste 302, Miami, Fl 33134


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: **March 13, 2003**

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

Signed this 13th day of March, 2003

Martin Medical Equipment, Inc..

By: 
Yoslaine Elliott
President

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


Yoslaine Elliott