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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

ADVANCED MEDICAL EQUIPMENT INC

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

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Amend
5/25/04

H04000111596

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED 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, Vice- President, Secretary, Treasurer of the Corporation is Mariano Ramirez, 801 W 49th Street, Ste 220, Hialeah, Fl 33012; Amendment #2 - The sole director for the Corporation is Mariano Ramirez, 801 W 49th Street, Ste 220, Hialeah, Fl 33012

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: May 7, 2004.

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

Signed this 7th day of May, 2004.

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CAPITAL CONNECTION

850 222 1222

05/24 '04 14:44 NO.466 03/03

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Advanced Medical Equipment Inc

By: 

Mariano Ramirez
Director

The Registered Agent and address is to be changed to Mariano Ramirez at 801 W. 49th Street, Ste 220, Hialeah, FL 33012

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



Mariano Ramirez

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