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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

KATIUSKA MEDICAL EQUIPMENT, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Amend + NIC

JUL 16 2001

S. PAYNE

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATIUSKA 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 corporate name shall be Katiuska Medical Services, Inc.; Amendment # 2 - The address for the corporation shall be 9278 SW 40th Street, Miami, FL 33165; Amendment # 3- The new registered agent shall be Justa Davila, 9278 SW 40th Street, Miami, FL 33165

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: July 13, 2001

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 July, 2001.

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Katuska Medical Equipment, Inc.

By: Justa Davila
Justa Davila
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.

Justa Davila
Justa Davila

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