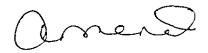
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CAPITAL CONNECTION, INC.

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 6, 2003

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: KATHY MEDICAL EQUIPMENT, CORP

Ref. Number: P01000078885

We have received your document for KATHY MEDICAL EQUIPMENT, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 203A00007952

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TALLAHASSEE FI CHIBA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KATHY MEDICAL EQUIPMENT, CORP.



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 Reinaldo Guerra, 4461 Palm Ave, Unit C, Hialeah, FL 33012; Amendment #2 - The new registered agent for the Corporation shall be Reinaldo Guerra, 4461 Palm Ave, Unit C, 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: February 5, 2003

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

Signed this 5th day of February, 2003

Kathy Medical Equipment, Corp.

Reinaldo Guerra

President

Director

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

Reinaldo Guerra