

NOV-17-03 MON 3:38 PM

LAZARUS CORPORATION

FAX 305-220-1440

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PO1000081409

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ARUS MEDICAL EQUIPMENT INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

ARUS MEDICAL EQUIPMENT INC.  
353 EAST 1ST AVE.  
HIALEAH, FL 33010

SUBJECT: ARUS MEDICAL EQUIPMENT INC.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARUS MEDICAL EQUIPMENT INC.

---

(Present Name)

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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:**

**ARTICLE VI  
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Yosvany J. Hernandez	13224 SW 1 <sup>st</sup> Terrace	President	500
	Miami, FL 33184	V/President	

**SECOND:** If an amendment provides for an exchange,  
reclassification or cancellation or issued shares, provisions  
for implementing the amendment if no contained in the  
amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/ 14, 2003

**FOURTH:** Adoption of Amendment(s) (Check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators  
or Board of Directors without shareholders action and  
shareholders action was not required.

☒ The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by shareholders

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LAZARUS CORPORATION

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Through voting groups.

[The following statement must be separately provided  
for each voting group entitled to vote separately on the  
amendment(s).]

The number of votes cast for the amendment(s)  
was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 11/14 days of Nov, 2003

ARUS MEDICAL EQUIPMENT INC.

\_\_\_\_\_  
(Corporation Name)

By \_\_\_\_\_

  
YOSVANY J. HERNANDEZ, PRESIDENT

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