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LAZARUS

CORPORATION

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Florida Department of State
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

ARUS MEDICAL EQUIPMENT INC.

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RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Armando R. Urrea, who upon being first duly sworn, says the following:

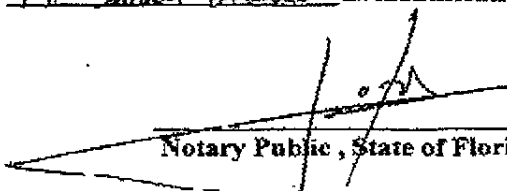
1. That I, Armando R. Urrea, have resigned as President of Arus Medical Equipment Inc., a Florida Corporation.

2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.


Armando R. Urrea

Sworn to and subscribed before me this 14th day of November, 2003. The undersigned notary public specifies that the affisignature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished FL Driver License as identification.


Notary Public, State of Florida



JORGE R. LOPEZ
MY COMMISSION # ED 170023
EXPIRES: December 8, 2006
Gained The Right Notary Card

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