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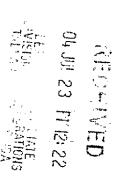


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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE

ALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

ALL STATE MEDICAL EQUIPMENT & SUPPLIES, 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, Secretary, Treasurer of the Corporation is Maximo Sariol, 1790 W 49th Street, ste 400-4, Hialeah, Fl 33012; Amendment #3 - The registered agent for the Corporation shall be Maximo Sariol, 1790 W 49th Street, ste 400-4, 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: July 22, 2004

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

Signed this 22 day of July 2004

All State Medical Equipment & Supplies, Inc.

Maximo Sariol Director

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

Maximo Sariol