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ANA DALMAU ARES P.A.

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BASIC AMENDMENT

LAKE FRONT MEDICAL EQUIPMENT, INC.

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Amendment DC

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ARTICLES OF AMENDMENT

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OF

LAKE FRONT MEDICAL EQUIPMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The street address of the principal office shall be:

2413A W Okeechobee Road
Hialeah, Fl. 33010

The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

NOEL MARTINEZ - PRESIDENT - 100% SHAREHOLDER

SECOND: The date of this Amendment adoption shall be October 15TH, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th of October, 2001

NOEL MARTINEZ
PRESIDENT

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