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ARMAS FAMILY MEDICAL EQUIPMENT AND SUPPLY INC.

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DIVISION OF CORPORATIONS

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 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ARMAS FAMILY MEDICAL EQUIPMENT AND SUPPLY, INC.
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was January 29, 2002, and assigned document number P02000010100.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

MAIDELYN ARMAS is hereby deleted as Vice-President and Director of the corporation.

ADD: JOAQUIN FERRERO as the Vice-President and Director of the corporation, whose address is: 1123 N.W. 22nd Avenue, Miami, FL 33125.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 30 day of April, 2007.


Maidelyn Armas, President

ARTICLES OF AMENDMENT 2.wpd

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