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ARMAS FAMILY MEDICAL EQUIPMENT AND SUPPLY INC.

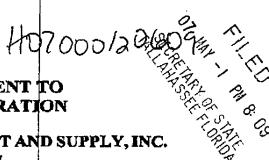
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARMAS FAMILY MEDICAL EQUIPMENT AND SUPPLY, INC.

A FLORIDA CORPORATION

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. 22¹⁶ 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_

- 1

Maldelyn Armas, President

ARTICLES OF AMENDMENT 2.wpd

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