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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

Alvan Medical Equipment Corp

Signature

Requested by:

Name

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Art of Inc. File _____
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ARTICLES OF AMENDMENT 03 FEB 18 PM 2:39

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALVAN MEDICAL EQUIPMENT CORP

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 and Treasurer of the Corporation is Ernesto O'Reilly, 1840 W 49th Place, Ste 73, Miami, FL 33012; Amendment # 3- The new Vice-President of the Corporation is Boris Calleiro, 1840 W 49th Place, Ste 73, Miami, FL 33012; Amendment #2 - The new registered agent for the Corporation shall be Ernesto O'Reilly, 1840 W 49th Place, Ste 73, Miami, 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:

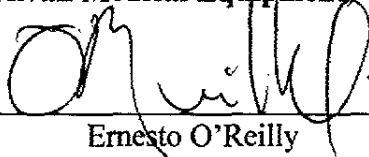
THIRD: The date of each amendment's adoption: **February 13, 2003**

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

Signed this 13th day of February, 2003

Alvan Medical Equipment Corp.

By: _____



Ernesto O'Reilly
President

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



Ernesto O'Reilly