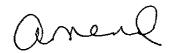
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

O & D MEDICAL EQUIPMENT, 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 address for the Corporation shall be 6595 NW 36th Street, Ste 205-2, Miami, FL 33166

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: April 6, 2004

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

Signed this 6TH day of April, 2004

bу:

Eddy Martinez

Director

O4 APR -7 PH 3: 35
SECKETARY OF STATE
TALLAHASSEE, FLORIDA