

CAPITAL CONNECTION

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P02000037060

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MEDICAL EQUIPMENT IN YOUR HANDS CORP.

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DIVISION OF CORPORATIONS

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Amend
7/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2004

MEDICAL EQUIPMENT IN YOUR HANDS CORP.
3224 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: MEDICAL EQUIPMENT IN YOUR HANDS CORP.
REF: P02000037060

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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL EQUIPMENT IN YOUR HANDS, 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, Vice- President, Secretary, Treasurer of the Corporation is Marlon S Zacarias, 3224 NW 7th Street, Miami, FL 33125; Amendment # 2- The new registered agent for the Corporation shall be Marlon S Zacarias, 3224 NW 7th Street, Miami, FL 33125

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: **June 24, 2004**

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

Signed this 24 day of June, 2004

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CAPITAL CONNECTION


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Medical Equipment in Your Hands Corp.

By: _____


Marlon S Zacarias
Director

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


Marlon S Zacarias

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