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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MEDCARE MEDICAL EQUIPMENT SERVICES, 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 Mildrei Reyes, 7875 SW 40th Street, Ste 229, Miami, FL 33155; Amendment #2- - The sole director for the Corporation is Mildrei Reyes, 7875 SW 40th Street, Ste 229, Miami, FL 33155

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: December 2, 2003

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

Signed this 2th day of December, 2003

03 DEC -3 AM II: 5
SECRETARY OF STAT

Medcare Medical Equipment Services, Corp.

Mildref Reyes

Director

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

Mildrei Reyes