

MAY 27 2005 5:20PM
Division of Corporations

BECKER & POLIAKOFF

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PO2000089741

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAW OFFICES OF MANUEL E. IGLESIAS, P.A.
Account Number : I20050000092
Phone : (786) 247-0227
Fax Number : (305) 442-2232

FILED
05 MAY 31 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHARP MEDICAL EQUIPMENT CORP.

Certificate of Status	0
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AMEND
ORB
5/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHARP MEDICAL EQUIPMENT CORP.**

FILED
05 MAY 31 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of was August 19, 2002 and assigned document number P02000089741.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Miriam Ferretti is hereby deleted as Director and President of the corporation.

Ricardo Vega shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:


Miriam Ferretti of 85111 SW 28 Street, Miami, FL 33155 shall be deleted as Registered Agent/Registered Office of the corporation.

Ricardo Vega of 516 NW 57 Avenue, Suite 201, Miami FL 33126 shall be the new Registered Agent/Registered Office of the corporation.

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 27 day of May, 2005.

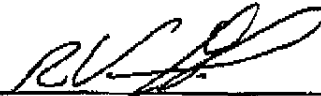

Miriam Ferretti

I hereby accept the appointment as registered agent and agree to act in this capacity.

* MAY.27.2005 5:20PM BECKER & POLIAKOFF

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I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Ricardo Vega

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