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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Trust Air Medical Equipment, Inc.

Signature _____

Requested by: _____

Name _____

Date

3/22/04

Time

8:51

Walk-In _____

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____ Art of Inc. File _____
____ LTD Partnership File _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
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____ Officer Search _____
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____ Fictitious Owner Search _____
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____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUST AIR MEDICAL EQUIPMENT, INC.**

FILED
04 MAR 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and Treasurer of the Corporation is Levis M. Cordero, 3200 N. Federal Hwy, # 119, Boca Raton, FL 33431; Amendment # 2- The new registered agent for the Corporation shall be Levis M. Cordero, 3200 N. Federal Hwy, # 119, Boca Raton, FL 33431;

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: **March 19, 2004**

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

Signed this 19th day of March, 2004

Trust Air Medical Equipment, Inc

By: Levis Cordero
Levis M. Cordero
Director

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

Levis Cordero
Levis M. Cordero