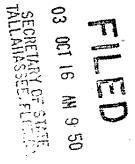
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amenda

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Luri Medical, INC



Pursuant to the provision of Section 607./ 1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation.

First: Amendment(s) adopted Article IV-Officers: The new President and Secretary will be Enzo Corea Amendment #2 The register agent shall continue to be Rita Cardoso; 7890 SW 9th Terrace, Miami, Florida 33144; Amendment #3 The director will be Enzo Corea

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendments if not contained in the amendments itself, are as follows:

Third: The date of each amendment's adoption: October 9, 2003.

Fourth: The incorporators or board of directors without shareholders action adopted the amendments and shareholder was not required.

Signed this 9th Day of October 2003.

Luri Medical, Inc.

Enzo Corea

President/Director