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P. 01/02

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Division of Corporations
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05 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ZARRAN'S MEDICAL EQUIPMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZARRAN'S MEDICAL EQUIPMENT CORP.

The articles of incorporation of ZARRAN'S MEDICAL EQUIPMENT CORP. were amended by the corporation's board of directors on June 6, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

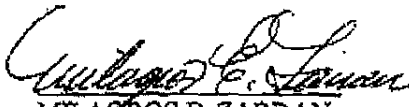
2. Article V (OFFICERS DIRECTOR) The name and street address of the director to these articles of incorporation is:


HANOI FERNANDEZ
6265 WEST 22ND COURT
APT. 106
HIALEAH, FLORIDA 33016

Director
&
President

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 6, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 6, 2005.


MILAGROS E. ZARRAN
3290 NW 101 ST.
MIAMI, FLORIDA 33147


HANOI FERNANDEZ
6265 WEST 22ND COURT
APT. 106
HIALEAH, FLORIDA 33016

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