

P02000120264

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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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*Amend*  
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**EAST COAST RESPIRATORY EQUIPMENT INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAST COAST RESPIRATORY EQUIPMENT, INC.

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 November 12, 2002 and assigned document number P02000120264.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Rhea P. Martinez is hereby deleted as President, Director, Treasurer and Secretary of the corporation.

The following are hereby added:

Director, President:	William De Cardenas
Director, Vice President:	Rene Alvarez
Director, Secretary:	Jose Linares
Director, Treasurer:	Maria Cristina Enriquez
Director	Carlos A. Enriquez

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Maria Christina Enriquez, 2274 West 80 Street, Bay 1, Hialeah, Florida 33016.

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 7 day of September, 2006.

  
RHEA P. MARTINEZ

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

  
MARIA CRISTINA ENRIQUEZ

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