

P02000120264

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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.
A FLORIDA CORPORATION**

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 was November 12, 2002, and assigned document number P02000120264.

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

William De Cardenas is hereby deleted as President and Director of the corporation.

The new officers of the corporation shall be as follows:

President	Rhea Martinez
Vice President, Director:	Jose Linares
Secretary, Director:	Rene Alvarez
Treasurer, Director:	Maria Cristina Enriquez
Director	Carlos A. Enriquez

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 14 day of September, 2006.


RHEA MARTINEZ, PRESIDENT


JOSE LINARES, VICE PRESIDENT

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