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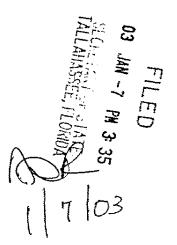


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LAZARUS CORPORATE FILING SERVICE 320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. ## B MEDICAL EQUIPMENT CORT. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Rick up time 2.00 Certificate of Status NEW FILINGS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Fictious Name (Name Reservation) Foreign Limited Partnership Resignation of Fictious Name (Name Reservation) Foreign Limited Partnership Reservation Res	*	
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FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # V Directors

Add Adonay Bello. Vice-President. 10090 NW BOCK aft 1210 Hialeah 6, FL 33016

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: T	he date of each amendment's adoption: 01/06/03.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
*	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
· .	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s);
•	"The number of votes cast for the amendment(s) was/were sufficient
ŧ	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
•	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ISNIEL HERNANDEZ.
••	Typed or printed name
	President.