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(((H04000202712 3)))

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BASIC AMENDMENT  
TRUST MEDICAL EQUIPMENT, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**TRUST MEDICAL EQUIPMENT, INC.**

*Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Rafael Masferrer, of 139 SW 22<sup>nd</sup> Avenue, Miami, Florida 33135 has resigned his position of President of the Corporation and as a Member of its Board of Directors.

1.2- Edel Jimenez, 8893 Fontainebleau Boulevard, Apt. 205, Miami, Florida 33172, has been named President of the Corporation and elected as a Member of its Board of Directors.

**ARTICLE II: REGISTERED AGENT:**

2.1- The address of the Registered Office of the Corporation shall remain the same, and the name of the new Registered Agent of the Corporation at that address is Edel Jimenez.

2.2- Edel Jimenez, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By:   
Edel Jimenez

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**SECOND: DATE OF ADOPTION:**

The amendment was adopted on October 11<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> day of October, 2004, AD.

Signature: 

Printed name: EDEL JIMENEZ

Title: PRESIDENT.