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# CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

### A & R MEDICAL EQUIPMENT, SUPPLIES INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice- President, Secretary, Treasurer of the Corporation is Ernesto D Fraga, 4445 W 16<sup>th</sup> Ave, Ste 06, Hialeah, FL 33012; Amendment #2 - The new registered agent for the Corporation shall be Ernesto D Fraga, 4445 W 16<sup>th</sup> Ave, Ste 06, Hialeah, FL 33012; Amendment #3 - The sole director for the Corporation is Ernesto D Fraga, 4445 W 16<sup>th</sup> Ave, Ste 06, Hialeah, FL 33012

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: The date of each amendment's adoption: May 24, 2004

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of May, 2004

04 MAY 26 PH 1: 25 SECRETARY OF STATE

# A & R Medical Equipment, Supplies Inc.

By:

Ernesto D Fraga

Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Ernesto D Fraga