

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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SECRETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN

R & E MEDICAL SERVICES INC

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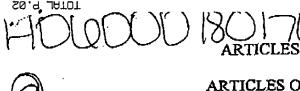
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ARTICLES OF INCORPORATION OF

OF AMENDMENT

R & E MEDICAL EQUIPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent) is being amended to read as follows:

Oscar Martinez 2001 NW 7 ST Suite 104 Miuroi, FL 33125

ARTICLE VI (Director(s)) is being amended to read as follows: Oscar Martinez - President, Secretary, Treasurer 2001 NW 7 ST Suite 104 Miami, FL 33125

The date of each amendment's adoption: July 7, 2006

The Amendment(s) was/were adopted by the board of directors without shareholds action and shareholder action was not required.

Signed this 7th day of July, 2006

Signature of Officer or Director

17-1-1 No. ---

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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 postilon as registered agent.

Signature of Registered Angel

07-07-2006

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