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R & E MEDICAL SERVICES INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & E MEDICAL EQUIPMENT, INC.

②

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
Miami, 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 shareholder action and shareholder action was not required.

Signed this 7th day of July, 2006


Signature of Officer or Director

OSCAR MARTINEZ
Printed Name

PRESIDENT
Title

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 position as registered agent.


Signature of Registered Agent

07-07-2006
Date

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