

P03000101367

Florida Department of State
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ORTHO EQUIPMENT MEDICAL SUPPLY, CORP.

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EMPIRE

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORTHO EQUIPMENT MEDICAL SUPPLY, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 9/16/2003 and assigned document number P03000101367.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Omar Lugo is hereby deleted as Director and President, Director, Secretary of the corporation.

Luis Cespedes shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Omar Lugo of 145 Madeira Avenue, Suite 315, Coral Gables, Florida 33134 shall be deleted as Registered Agent/Registered Office of the corporation.

Luis Cespedes of 145 Madeira Avenue, Suite 315, Coral Gables, Florida 33134 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 26 day of April, 2006.



Omar Lugo, President

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*I hereby accept the appointment as registered agent and agree 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. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.*



LUIS CRESPEDES

TOTAL P.04

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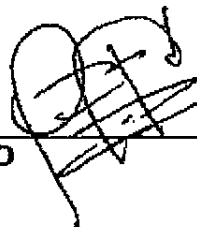
RESIGNATION

Gentlemen:

I hereby tender my resignation as Director, President, Director, Secretary and Registered Agent of Ortho Medical Equipment Supply, Corp., a Florida corporation, as well as any other office or position with said corporation, effective April 26, 2006.

DATED AS OF: April 26, 2006.

OMAR LUGO

A handwritten signature in black ink, appearing to be 'OMAR LUGO', written over a horizontal line.

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