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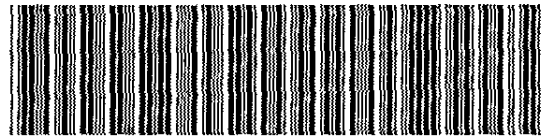
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CAPITAL CONNECTION, INC.

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PEL Medical Equipment

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
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- ___ Certificate of Fictitious Name
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- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature

Requested by

HW 7/30

Name

Date

Time

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P & L MEDICAL EQUIPMENT, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and Treasurer is Humberto Llanes ,4315 NW 7Street, Ste 49, Miami, FL 33126; Amendment #2 - The registered agent for the Corporation shall be Humberto Llanes ,4315 NW 7Street, Ste 49, Miami, FL 33126

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:

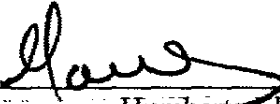
THIRD: The date of each amendment's adoption: July 28, 2004

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

Signed this 28 day of July 2004

P & L Medical Equipment, Corp.

By: _____



Humberto Llanes
Director

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



Humberto Llanes