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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**JOSY'S MEDICAL EQUIPMENT, INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOSY'S MEDICAL EQUIPMENT, INC.

The articles of incorporation of JOSY'S MEDICAL EQUIPMENT, INC. were amended by the corporation's board of directors on March 1, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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1. **ARTICLE III (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:  
The name and address of the registered agent is:

DELETE - JOSEFINA C. ALVAREZ

ADD - MAGDALENA TEJAS VELAZQUEZ  
640 NW 57<sup>TH</sup> COURT  
MIAMI, FL 33126

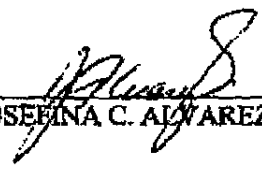
2. **ARTICLE IV (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - JOSEFINA C. ALVAREZ

ADD - MAGDALENA TEJAS VELAZQUEZ  
640 NW 57<sup>TH</sup> COURT  
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 1, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 1, 2006.

  
JOSEFINA C. ALVAREZ

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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.

  
MAGDALENA TEJAS VELAZQUEZ

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