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Amend & N.C.

C. Coulliste OCT 2 4 2006

LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.06 Certified Copy Mail out ☐ Will wait Certificate of Status ☐ Photocopy **NEW FILINGS AMENDMENTS** ■ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report □ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BALLESTER GENERAL SALES INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

Delete: BALLESTER GENERAL SALES INC

Add: BALLESTER MEDICAL EQUIPMENT INC

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

Delete: Garcia, Rafael Pupo

Add: Caro-Pazos, Jose 212 West 36th 4160 West 16th Ave Hialeah, FL 33012 Hialeah, FL 33012

ARTICLE VI – DIRECTOR(S)

Delete: Garcia, Rafael Pupo, D Add: Caro-Pazos, Jose, P

4160 West 16th Ave 212 West 36th Hialeah, FL 33012 Hialeah, FL 33012

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:

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signed this 20th day of October , 2006
Signature
(By the Voairman or Vice Chairman of the Board of Directors,
Precident or other officer if adopted by the shareholders) OR
(By a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)
JOSE CARO-PAZOS
Typed or Printed Name
PRESIDENT
Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
October 20, 2006 Date