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BASIC AMENDMENT

M.Y. MEDICAL EQUIPMENTS CORPORATION

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AMEND
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

M.Y. MEDICAL EQUIPMENTS CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS OF THE CORPORATION.

1.1.- Mahe F. Olive, of 631 SW 113th Terrace, Pembroke Pines, Florida 33025 has resigned his position of Vice-President of the Corporation.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on December 10th, 2004.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Signed this 10th day of December, 2004, AD.

Signature: _____

Printed name: _____

Title: _____

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