

FEB. 10 '2005 3 305662 25
 Division of Corporations #7356 Page 1 of 1
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BASIC AMENDMENT
Y & E MEDICAL EQUIPMENT, INC

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2/10/2005
 Amend
 75/10/1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y & E MEDICAL EQUIPMENT, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Amendments(s) adopted: Amendment # 1-The new President of the Corporation is Enrique Galvez, of 175 Fontainebleau Blvd., Suite 2M-2, Miami, Florida 33172, Amendment # 2-The Vice President, Secretary and Treasurer of the Corporation is Candelario Orlando Gonzalez, of 175 Fontainebleau Blvd., Suite 2M-2, Miami, Florida 33172 and Amendment # 3- The new registered agent for the Corporation shall be Enrique Galvez, of 175 Fontainebleau Blvd., Suite 2M-2, Miami, Florida 33172.

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: February 10, 2005.

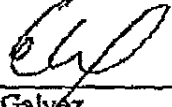
FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this February 10, 2005

Y & E Medical Equipment, Inc

By: 
Enrique Galvez
Director

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


Enrique Galvez

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