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Annual Report	QUALIFICATION	
. Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
<u> </u>	Reinstatement	
<u> </u>	Trademark	
	Other Taitiele	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D.B. MEDICAL EQUIPMENT, INC.

(present name)

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

FIRST:

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

ARTICLE IV:- REGISTERED AGENT

DELETE:

DAMISET BAEZ 180 W 58 ST. Hialeah, Fl. 33012

The new registered agent will be:

OMAR CABRERA HERNANDEZ 133 East 16 ST. Hialeah, Fl. 33010

ARTICLE VI.-

DELETE:

DAMISET BAEZ

as President

180 W 58 ST. Hialeah, Fl. 33012

ADD:

OMAR CABRERA HERNANDEZ as President

133 East 16 ST. Hialeah, Fl. 33010

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: February 10th of 2004.

FOURTH: Adoption of Amendment(s) (check one) X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____(voting group) 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 and shareholder action was not required.

Signed this 10th day of February of 2004.

Signature >

(By the Chairman or Vice Chairman of the Board Directors, President or other officer it adopted by the shareholders)

(By a director if adopted by the director(s)

(By and incorporator if adopted by the incorporator(s)

DAMISET BAEZ

Typed of 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.