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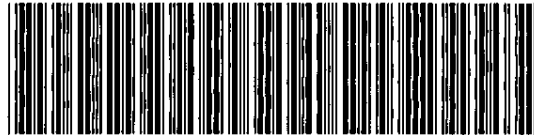
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
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07 DEC 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/07--01025--010 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 DEC 17 AM 11:02
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Amend

G. Goulette DEC 17 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)

2. VARIETY Medical Equipment, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
VARIETY MEDICAL EQUIPMENT, INC.
CORPORATE RESOLUTION

APPROVED
AND
FILED
07 DEC 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a duly noticed meeting of the Board of Directors and Stockholders of **VARIETY MEDICAL EQUIPMENT, INC. a Florida corporation** and pursuant to the provisions of section F.S. 607.1006, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation, the following motion passed unanimously:

1. That at the meeting of the Shareholders noticed for November 30, 2007, all shareholders were duly noticed to appear and a majority of the shareholders represented by Dania Lopez owning 80% of the outstanding shares was present for the purpose of electing a new Board of Directors of the corporation which amount was sufficient for approval.
2. A motion to approve that Dania Lopez replace Eduardo Lopez as the new President/Secretary/Treasurer/Registered Agent of the corporation effective immediately was made seconded and passed by a majority of the outstanding shares of the corporation.
3. **DANIA LOPEZ is now the NEW President/Secretary/Treasurer/Registered Agent of VARIETY MEDICAL EQUIPMENT, INC.**

No further business having been brought forth and a motion to adjourn the meeting having been made, seconded and passed the meeting was adjourned on this 30th day of November 2007 in Miami Dade County, Florida.

4. I DANIA LOPEZ HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

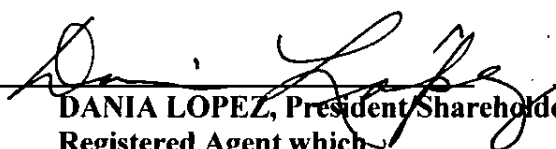
SIGNED THIS 30TH DAY OF NOVEMBER, 2007 IN MIAMI-DADE, FLORIDA.


Registered Agent Signature/Dania Lopez


Shareholder/Secretary

VARIETY MEDICAL EQUIPMENT, INC

By


DANIA LOPEZ, President/Shareholder
Registered Agent which
Address is 1606 S.W. 101 Avenue
Miami, Florida 33165