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Division of Corporations

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PO4000009681

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARIBBEAN MEDICAL EQUIPMENT, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN MEDICAL EQUIPMENT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000009681

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW REGISTERED AGENT WILL BE:

SULIEN BAIGORRIA

330 W 9 STREET STE: 9 HIALEAH, FL 33010

THE NEW DIRECTOR/OFFICER WILL BE:

SULIEN BAIGORRIA (P/S/T/D)

330 W 9 STREET STE: 9 HIALEAH, FL 33010

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:

330 W 9 STREET STE: 9 HIALEAH, FL 33010

(Attach additional pages if necessary)

(continued)

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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 the amendment's adoption: February 18, 2004.

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

- ☒ The amendment(s) was/were approved by 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 on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for 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 incorporators without shareholders action and shareholders action was not required.

Signed this 18th day of February, 2004.

Signature: Carlos A. Rodriguez
(By the Chairman or Vice Chairman of Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos A. Rodriguez
Typed or printed name

PRESIDENT
Title

((H04000050990))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sulien Baigama

Signature

2/18/04

Date