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((H05000230375 3)))

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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EXCELLENCE MEDICAL EQUIPMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

gy Amend

Audit Number: H05000230375 3

**Articles of Amendment
TO THE
Articles of Incorporation
OF
MANY HEALTH, INC.**

FILED
05 SEP 28 PM 1:45
TALLAHASSEE, FLORIDA

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

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Guillermo Lasa, of 15201 SW 36th Terrace, Miami, Florida 33185, has resigned as President of the Corporation, as well as the Registered Agent of the Corporation.

1.2 - Alexander Morales, of 6151 Miramar Parkway, Suite 224, Miramar, Florida 33023, has been named President of the Corporation, elected as a Member of its Board of Directors and appointed its Registered Agent.

ARTICLE II: REGISTERED AGENT.

2.1 - Alexander Morales, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.



Alexander Morales

SECOND: DATE OF ADOPTION:

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These Articles of Amendment were adopted on September 28th, 2005.

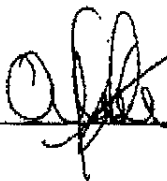
THIRD: ADOPTION OF AMENDMENT.

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

FOURTH: SIGNATURE.

Signed this 28th day of September, 2005.

Signature: _____



Printed name: _____

ALEXANDER MORALES

Title: _____

PRESIDENT

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