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AUG 20 2007 12:32PM '07

P04000052963

Florida Department of State
Division of Corporations
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Amend.
08/20/07
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FAX NO. : 3052201440
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Florida Dept of State



August 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONTINENTAL MEDICAL EQUIPMENT INC.

4025 S.W. 142ND AVE.

SUIT 19

MIAMI, FL 33186

SUBJECT: CONTINENTAL MEDICAL EQUIPMENT INC.

REF: P04000052963

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FROM : LAZARUS

FAX NO. : 3052201440

Aug. 20 2007 12:42PM P3

H 07 000 208929

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Continental Medical Equipment INC.

P04000052963

(PRESENT NAME)

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

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

Directors shall now read as follows:

Gaspar Ivan Morales (Added) Vice president

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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.

H 07 000 208929

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THIRD: The date of each amendment's adoption: 8-17-07

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

☒ 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 for each voting group entitled to vote separately on each 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 17 day of August, 20 07.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Loidys L. Cabrera
Typed or printed namePresident
Title

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