

**P04000056442**

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**BASIC AMENDMENT**

**T-V MEDICAL EQUIPMENT, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
T-V MEDICAL EQUIPMENT, INC.**

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

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Tania Viera, of 722 NW 34<sup>th</sup> Avenue, Miami, Florida 33125 has resigned as President and Registered Agent of the Corporation and as a Member of its Board of Directors.

1.2- Sixto Lezcano, of 84 West 31<sup>st</sup> Street, Apt. 8, Hialeah, Florida 33012, has been named President of the Corporation and elected as a Member of its Board of Directors.

**ARTICLE II: REGISTERED AGENT.**

2.1- Sixto Lezcano, 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 Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, 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.

By: Sixto Lezcano  
Sixto Lezcano

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on November 15<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 15<sup>th</sup> day of November, 2004, AD.

Signature: Sinto Lezcano

Printed name: SINTO LEZCANO

Title: PRESIDENT

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