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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

United Medical Respiratory Equipment
+ Supplies, Inc.

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- _____ Art of Inc. File _____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED MEDICAL RESPIRATORY EQUIPMENT & SUPPLIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Juan Angel Calafell, 12762 SW 47th Terrace, Miami, Florida 33175; Amendment #2 - The new Vice-President and Secretary of the Corporation is Maria C. Alvarez 12762 SW 47th Terrace, Miami, Florida 33175.

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 each amendment's adoption: **August 25, 2004.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of August, 2004.

United Medical Respiratory Equipment & Supplies, Inc.

By:  _____
Juan Angel Calafell
Director