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SECRETARY OF STATE

וויי עון אעבי-עונטאפי-עונב **סב' 00



January 8, 2005

Attached please find the original documents consisting of the Articles of Amendment to the Articles of Incorporation of Alegria Medical Equipment, Inc.

Kindly stamp my copy and return in the self-addressed stamped envelope. Thank you very much

,

LS/mmi

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALEGRIA MEDICAL EQUIPMENT, INC.

OF EB- PH 3:33

Pursuant to the provision of Section 607.1006, Florida Statutes, this 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)

See Attachment

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the addendum itself, are as follows:

THIRD: The date of each amendment's adoption: December 15, 2004

FOURTH: Adoption of Amendments (check one)

____ The amendment was/were are adopted by the incorporator without shareholder action and shareholder action was not required.

X The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was /were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

Signed this Enday of _____, 2004.

By:

OSCAR A. CABRERA President/ Secretary

MITZI A. DEL TORO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALEGIA MEDICAL EQUIPMENT, INC.

Amendment(s) adopted:

Article V and Article VI: DIREC

DIRECTORS

Delete Old President / Secrepary: Oscar A. Cabrera

Address: 1351 N.E. Miami Gardens Drive, # 1523 East

N. Miami, Fl. 33179

AMENDMENT TO DELETE OSCAR A. CABRERA AS REGISTERED AGENT AND ADD MITZY A. DEL TORO

MITZY A. DEL TORO, having been named as registered agent and to accept service of process for the stated corporation to wit ALEGRIA MEDICAL

EQUIPMENT, INC. at the following place designation in this

certificate 2450 SW, 137 AVR Switz 214,33175

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 am familiar with and accept the obligations of my position as registered agent.

MITZY A. DEL TORO, As Registered Agent