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BASIC AMENDMENT

SUNSHINE MEDICAL EQUIPMENT INC.

Certificate of Status	0
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RS 11/7/05
Amend

③

H05000257502

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 NOV -4 AM 10:31

~~SUNSHINE MEDICAL EQUIPMENT INC.~~ COUNTY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of **SUNSHINE MEDICAL EQUIPMENT INC.** were amended by the corporation's board of directors on November 3, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VI (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:

The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- AMELIA CAMEJO
9923 WEST OKEECHOBEE ROAD, APT. 214
HIALEAH, FL 33016

REMOVE - FERNANDO RAFAEL DAGER

2. ARTICLE IV (REGISTERED AGENT) The articles of incorporation shall be amended as follows:

The name and street address of the new Registered Agent is:

ADD- AMELIA CAMEJO
9923 WEST OKEECHOBEE ROAD, APT. 214
HIALEAH, FL 33016

REMOVE - FERNANDO RAFAEL DAGER

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 3, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 3, 2005.


FERNANDO RAFAEL DAGER


AMELIA CAMEJO

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



AMELIA CAMEJO

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