Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000084616 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205~0380

Account Name Account Number : I20000000231

: AVELINO J. GONZALEZ, P.A.

Phone : (305)261-4000

Fax Number

: (305)662-8715

BASIC AMENDMENT

UNIVERSAL ONE MEDICAL EQUIPMENT, INC.

Certificate of Status	٠	0
Certified Copy		0
Page Count		01
Estimated Charge		\$35.00

Electronic Filling Menu

Corporate Filing

(H050000846163)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIVERSAL ONE MEDICAL EQUIPMENT, 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: Amendments(s) adopted: Amendment # 1-The new President shall be Edgar Guinart, of 1550 Brickell Avenue, #211B, Miami, Florida 33129, Amendment #2, The new Vice-President, Secretary and Treasurer of the Corporation is Alexis Revilla, of 18850 NW 63 Court, Miami, Florida 33015 and Amendment # 3- The new registered agent for the Corporation shall be Alexis Revilla, of 18850 NW 63 Court, Miami, Florida 33015.

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment of contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 5th, 2005.

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

Signed this April 5th, 2005

Universal One Medical Equipment, Inc.

Alexis Revilla

Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Alexis Revilla Registered Agent

(H050000846163)