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BASIC AMENDMENT

UNIVERSAL ONE MEDICAL EQUIPMENT, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIVERSAL ONE MEDICAL EQUIPMENT, INC.

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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, Vice-President, Secretary and Treasurer of the Corporation is Alexis Revilla, of 18850 NW 63 Court, Miami, Florida 33015 and Amendment # 2- The new registered agent for the Corporation shall be Alexis Revilla, of 18850 NW 63 Court, Miami, Florida 33015.

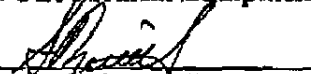
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 26, 2005.

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

Signed this April 26, 2005

Universal One Medical Equipment, Inc.

By: 
Alexis Revilla
Director

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


Alexis Revilla
Registered Agent

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