

P04000090612

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BASIC AMENDMENT

L.C.D. MEDICAL EQUIPMENT INC.

Certificate of Status	0
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Page Count	03
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Florida Dept of State NO.160 P.2/4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2005

L.C.D MEDICAL EQUIPMENT INC.
17304 WALKER AVE.
SUITE 113
MIAMI, FL 33157

SUBJECT: L.C.D MEDICAL EQUIPMENT INC.
REF: P04000090612

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Patricia Smith
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FAX Aud. #: R05000243416
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L.C.D MEDICAL EQUIPMENT INC.

FILED
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TALLAHASSEE, FLORIDA
H05000243 4163

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment in its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 11, 2004 and assigned document number P04000090612.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

LEONARDO CORVEA is hereby deleted as Director and President of the corporation.

RAFAEL SOTO shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

LEONARDO CORVEA of 12415 SW 207th Terrace, Miami Florida 33177 shall be deleted as Registered Agent/Registered Office of the corporation.

RAFAEL SOTO of 17304 Walker Avenue Suite 113, Miami Florida 33157 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 7 day of October, 2005.


LEONARDO CORVEA, President

H05000243 4163

OCT.14.2005 10:23AM

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NO.160 P.4/4

H050002434163

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



RAFAEL SOTO

H050002434163