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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOURDES MEDICAL EQUIPMENT, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LOURDES MEDICAL EQUIPMENT, CORP.

The articles of incorporation of LOURDES MEDICAL EQUIPMENT, CORP., were amended by the corporation's board of directors on February 13, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

 (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:

The name and address of the registered agent is:

DELETE

LOURDES DOMINGUEZ

ADD

ALCIDES ALVAREZ 651 NW 82ND AVENUE MIAMI, FL 33126

ARTICLE VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:

DELETE

LOURDES DOMINGUEZ

ADD

ALCIDES ALVAREZ 651 NW 82ND AVENUE MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 13, 2006, without shareholder action and shareholder action was not required.

OURDES DOMINGUE

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 13, 2006.

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EB-14-5000 11:22

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I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

ALCIDES ALVAREZ

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