

P04000099467

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SARDINA MEDICAL EQUIPMENT, CORP.

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T BROWN JUN 21 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARDINA MEDICAL EQUIPMENT, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The date of the filing of the Articles of Incorporation of was July 1, 2004 and assigned document number P04000099467.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Pedro P. Sardina is hereby deleted as Director and President of the corporation.

Angel Espinosa shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Pedro P. Sardina of 10467 SW 216 Street, #203, Miami, FL 33190 shall be deleted as Registered Agent/Registered Office of the corporation.

Angel Espinosa of 9745 SW 72 Street, Suite 116A, Miami, FL 33173 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 20 day of June, 2005.


Pedro P. Sardina

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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. 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.*



Angel Espinosa

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