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BASIC AMENDMENT
SARDINA MEDICAL EQUIPMENT, CORP.

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Articles of Amendment
TO THE

Articles of Incorporation
OF

SARDINA MEDICAL EQUIPMENT, CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Angel Espinosa, of 9745 SW 72nd Street, Suite 116-A, Miami, Florida 33173, has resigned his position of President and Secretary of the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Elizandro Ponce, of 9745 SW 72nd Street, Suite 116-A, Miami, Florida 33173, has been named President of the Corporation, elected as a member of its Board of Directors and appointed Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1 - Elizandro Ponce, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.


Elizandro Ponce

Audit Number: H05000269475 3

Audit Number: H05000269475 3

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 21st, 2005.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 21st day of November, 2005.

Signature:  _____

Printed name: ELIZANDRO PONCE

Title: PRESIDENT.

Audit Number: H05000269475 3