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Division of Corporations

- fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIRACLE MEDICAL EQUIPMENT & SUPPLIES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MIRACLE MEDICAL EQUIPMENT & SUPPLIES, INC.

The articles of incorporation of MIRACLE MEDICAL EQUIPMENT & SUPPLIES, INC., were amended by the corporation's board of directors on FEBRUARY 16, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

OSVALDO LASO 12281 SW 115 TERR

MIAMI, FL 33186

ADD

ISAAC DE CASTRO OCHOA 12385 SW 129TH CT STE 115

MIAMI, FL 33186 -

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE

OSVALDO LASO, AS PRESIDENT

12261 SW 115 TERR MIAMI, FL 33186

ADD

ISAAC DE CASTRO OCHOA, AS PRESIDENT

12385 SW 129TH CT STE 115

MIÁMI, FL 33186 -

ADD

OSVALDO RENE LASO, AS SECRETARY

12385 SW 129TH CT STE 1/15

MIAMI, FL 33186

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY 16, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on FEBRUARY 16, 2007.

> OSVALDO LASO A/K/A OSVALDO RENE LASO

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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.

ISAAC DE CASTRO OCHOA

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