

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

-- Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

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NEW WORLD MEDICAL EQUIPMENTS, CORP.

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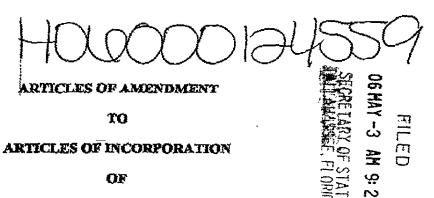
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NEW WORLD MEDICAL EQUIPMENTS, CORP.

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 December 10, 2004 and assigned document number P04000166777.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

YADIRA GARCIA is hereby deleted as Director, President and Secretary of the corporation.

MARTIN FERNANDEZ shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

YADIRA GARCIA of 1840 WEST 49 STREET, SUITE 726, HIALEAH, FLORIDA 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

MARTIN FERNANDEZ of 1840 WEST 49 STREET, SUITE 726, HIALEAH, FLORIDA 33012 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 3rd day of May, 2006.

YADIRA GARCIA / President

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I hereby occept 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.

MARTIN FERNANDEZ

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