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CAPITAL CONNECTION

NO. 4976

P. 1

Page 1 of 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CA & CA MEDICAL EQUIPMENT, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President of the Corporation shall be Ana M. Brito, 950 SW 104th Ct, Apt. 309C, Miami, Florida 33174.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows;

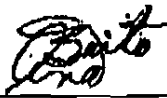
THIRD: The date of each amendment's adoption; September 4, 2009..

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of September, 2009.

CA & CA Medical Equipment, Corp.

By: _____



Ana M. Brito
Director

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