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ARTICLES OF AMENDMENT
OF
FAMILY CARE MEDICAL EQUIPMENT, CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.IV

The new Registered Office and Registered Agent shall be:

ANA N. DEL TORO
10300 SUNSET DR. - SUITE 470E
MIAMI, FL. 33173

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

ANA N. DEL TORO - PRESIDENT
11435 SW 50TH TER
MIAMI, FL. 33165

REGINO FARINAS - VICE-PRESIDENT
11435 SW 50TH TER.
MIAMI, FL. 33165

THIRD: The date of these amendments adoption shall be September 24, 2009.
Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 24, 2009.



ANA N. DEL TORO
PRESIDENT

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