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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -1 PM 3:06

FILED

**BASIC AMENDMENT**

**GREAT MEDICAL EQUIPMENTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Ex Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREAT MEDICAL EQUIPMENTS, INC.

The articles of incorporation of GREAT MEDICAL EQUIPMENTS, INC. were amended by the corporation's board of directors on November 17, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE IV (REGISTERED AGENT) The articles of incorporation shall be amended as follows:  
The name and street address of the new registered agent to these articles of incorporation is:

ADD- PABLO SANCHEZ ABREU  
4355 WEST 16<sup>TH</sup> AVENUE, SUITE 205B  
HIALEAH, FL 333012

REMOVE - OLGA L. SURI

2. ARTICLE VI (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:  
The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- PABLO SANCHEZ ABREU  
4355 WEST 16<sup>TH</sup> AVENUE, SUITE 205B  
HIALEAH, FL 333012

REMOVE - OLGA L. SURI

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 17, 2005, 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 November 17, 2005.

  
\_\_\_\_\_  
OLGA L. SURI

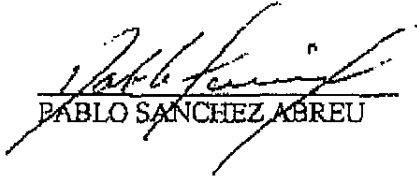
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TOTAL P.03

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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.

  
PABLO SANCHEZ ABREU

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