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BASIC AMENDMENT

SOUTH RIVER MEDICAL EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF

SOUTH RIVER MEDICAL EQUIPMENT, INC.

Pursuant to Florida statutes Section 607.1001 and 607.1005, the Articles of Incorporation of the above named Florida corporation are hereby amended to read as follows:

1. The Articles are hereby amended by replacing the present directors with the following: IVONNE O. COBO, RIGOBERTO QUINTANA and MARLENE A. QUINTANA.

Board of Directors

This Corporation shall have THREE (3) directors. However, the number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The director(s) of this corporation is/are:

Name:	Street Address:
IVONNE O. COBO	11951 S.W. 15 STREET MIRAMAR, FLORIDA 33025
RIGOBERTO QUINTANA	5854 W. 21 STREET HIALEAH, FLORIDA 33016
MARLENE A. QUINTANA	5894 W. 21 STREET HIALEAH, FLORIDA 33016

2. The Corporation shall have the following officers, but other officers may be created by the bylaws:

IVONNE O. COBO VICE PRESIDENT, TREASURER
RIGOBERTO QUINTANA PRESIDENT
MARLENE A. QUINTANA SECRETARY

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3. The new registered agent for SOUTH RIVER MEDICAL EQUIPMENT INC. shall be IVONNE O. COBO, 11951 SW 19 STREET, MIRAMAR, FL 33025.

4. The foregoing amendments were adopted on September 13, 2005, by the Directors of the corporation without shareholder action and shareholder action was not required.

5. The aforementioned amendments are the only changes to the original Articles of Incorporation, any article not specifically mentioned here shall remain unchanged.

IN WITNESS WHEREOF, the undersigned President of SOUTH RIVER MEDICAL EQUIPMENT, INC., has executed these Amendments to the Articles of Incorporation this 13 day of SEPTEMBER, 2005.

[Handwritten Signature]
RIGOBERTO QUINTANA, President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RIGOBERTO QUINTANA, as President, of SOUTH RIVER MEDICAL EQUIPMENT, INC., a Florida corporation, and who has produced FL DRIVERS License, as identification, and he acknowledged executing the foregoing ARTICLES OF AMENDMENT OF SOUTH RIVER MEDICAL EQUIPMENT, INC., a Florida corporation, freely and voluntarily under authority duly vested in her by said corporation.

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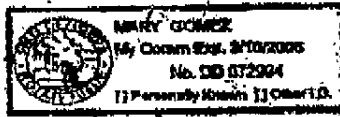
WITNESS my hand and official seal in the County and State last wforesaid
this 29th day of SEPTEMBER, 2005.

Mary Gomez

NOTARY PUBLIC STATE OF FLORIDA

(Place Notarial Seal)

MY COMMISSION EXPIRES:



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant of the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

First that **SOUTH RIVER MEDICAL EQUIPMENT, INC.**

a corporation organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **IVONNE O. COBO**, located at **11951 SW 19 STREET, MIRAMAR, FL 33025, County of Miami-Dade, State of Florida**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE *Ivonne O. Cobo*
Registered Agent

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