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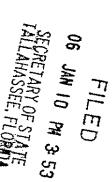
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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87 <sup>TH</sup> AVENUE	
MIAMI, FL 33165 (305) 552-5973	
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CORPORATION NAME(S) & DOCUMENT NU	JMBER(S), (if known):
ADA MEDICAL EQUI	PMENT, INC.
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(Corporation Name)	(Document #)
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ARTICLES OF AMENDMENT
TO
06 JAN 10 PH 3: 53
ARTICLES OF INCORPORATION
OF
ADA MEDICAL EQUIPMENT, INC.

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 February 9, 2005 and assigned document number P05000021117.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Ricardo Aguilera is hereby deleted as Director and President of the Corporation.

Jose R. Perez, of 10715 SW 190<sup>th</sup> Street, # 18, Miami, Florida 33157, shall be the Director, President and Secretary of the corporation.

## CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Ricardo Aguilera is hereby deleted as the Registered Agent of the corporation.

Jose R. Perez shall be the new Registered Agent of the corporation at 10715 SW 190<sup>th</sup> Street, # 18, Miami, Florida 33157.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby 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. 1-9-9

SIGNED, this \_\_\_\_\_\_day of January, 2006.

Ricardo Aquilera, Pres.

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 state that I am familiar with and accept the obligation of the position of 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.

Jose R. Perez, Registered Agent