

Division of Corporations

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P05 0000 46843

Florida Department of State
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BASIC AMENDMENT

W.L.E. MEDICAL EQUIPMENT, CORP.

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AMEND
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**ARTICLES OF AMENDMENT
OF
W.L.E. 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: ARTICLE V

The Registered Office and business location of the Corporation shall be:

2500 NW 79TH AVE. - SUITE 170
DORAL, FL. 33122

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person whose name and address is:

LIVIA FEBLES - PRESIDENT - 100% SHAREHOLDER
2500 NW 79TH AVE. - SUITE 170
DORAL, FL. 33122

THIRD: The date of these amendments adoption shall be April 21, 2005
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this April 21, 2005

LIVIA FEBLES
PRESIDENT



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