

05/10/2005 15:18 305-856-2830

CANTERA & ASSOCIATES

01

Division of Corporations

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**BASIC AMENDMENT**

**DIAGNOSTIC MEDICAL EQUIPMENT SOLUTIONS CORP.**

|                       |         |
|-----------------------|---------|
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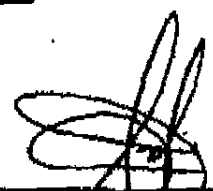
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, IGABEL FORIT, hereby resign as TREASURER  
(Title)

of DIAGNOSTIC MEDICAL EQUIPMENT SOLUTIONS  
(Name of Corporation) LLC

PO 50000 06283, a corporation organized under the laws of the State of  
(Current Number of Shares)

FLORIDA

  
(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
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