

NOV-30-2005

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Florida Department of State  
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((H05000275306 3)))

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DEPT OF CORP. REG.

BASIC AMENDMENT

CARRERA MEDICAL EQUIPMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 30 AM 9:52

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(3)


ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARRERA MEDICAL EQUIPMENT, INC.

H05000010306  
FILED  
05 NOV 30 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The articles of incorporation of CARRERA MEDICAL EQUIPMENT, INC., were amended by the corporation's board of directors on November 30, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE IX (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- ALBERTO MAYEA  
2455 WEST 72<sup>ND</sup> PLACE  
HIALEAH, FL 33016  
  
REMOVE- EMILIO MENDEZ
2. ARTICLE VII (BOARD OF 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- ALBERTO MAYEA  
2455 WEST 72<sup>ND</sup> PLACE  
HIALEAH, FL 33016  
  
REMOVE- EMILIO MENDEZ
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 30, 2005, without shareholder action and shareholder action was not required.

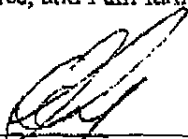
In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 30, 2005.

  
\_\_\_\_\_  
EMILIO MENDEZ

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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.

  
\_\_\_\_\_  
ALBERTO MAYEA

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