

Florida Department of State

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Division of Corporations

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ABS MEDICAL EQUIPMENT, INC.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF ABS MEDICAL EQUIPMENT, INC.

The articles of incorporation of ABS MEDICAL EQUIPMENT INC., were amended by the corporation's board of directors on March 8, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE V (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows: The name and address of the registered agent is:

ALBERTO BLANCO SR. DELETE

ADD LAZARO MARTINEZ 3383 NW 7TH ST SUITE 200 MIAMI, FL 33125

ARTICLE VII (DIRECTOR) The name and street address of the director to 2. these articles of incorporation is:

DELETE ALBERTO BLANCO SR.

ADD LAZARO MARTINEZ 3383 NW 7TH ST SUITE 200 MIAMI, FL 33125

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 8, 2006, 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 March 8, 2006.

BERTO BLANCO SR.

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I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

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