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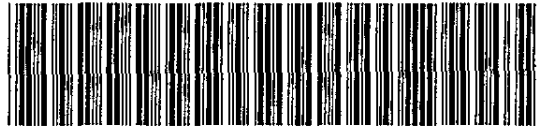
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Ames

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAB MEDICAL EQUIPMENT, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE XXII

Name Address and Agent

The New Registered Agent is:

ORLANDO L. RODRIGUEZ
10400 GRIFFIN RD
COOPER CYTY FL. 33328

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

ORLANDO L. RODRIGUEZ - PRESIDENT
10400 GRIFFIN RD
COOPER CYTY FL. 33328

DELETE: SARA M. JIMENEZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/10/06.

FOURTH: Adoption of Amendment(s) (check one)

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_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

X

The amendment(s) was/were approved by the shareholders through voting groups.

{The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).}

The number of votes cast for the amendment(s) was/were sufficient for approval by 100% (voting group).

Signed this 10 day of May, 2006.

By _____

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or
incorporators)

Orlando L. Rodriguez

(Typed or printed name)

President

(Title)