

POS000128275

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**HANY MEDICAL EQUIPMENT CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HANY MEDICAL EQUIPMENT CORP.

The articles of incorporation of HANY MEDICAL EQUIPMENT CORP., were amended by the corporation's board of directors on April \_\_\_\_, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

ARTICLE V – REGISTERED AGENT

ADD - ARAMIS FRANCO OJEDA  
1147 PALM AVE  
HIALEAH, FL 33010

DELETE- BARBARITA AZCUY  
655 WEST 68<sup>TH</sup> STREET, APT. 4  
HIALEAH, FL 33014

ARTICLE VII – OFFICERS AND DIRECTORS

ADD - ARAMIS FRANCO OJEDA  
1147 PALM AVE  
HIALEAH, FL 33010

DELETE- BARBARITA AZCUY  
655 WEST 68<sup>TH</sup> STREET, APT. 4  
HIALEAH, FL 33014

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The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 30, 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 April 30, 2006.

  
BARBARITA AZCUY

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ARAMIS FRANCO OJEDA  
631 E 40<sup>TH</sup> STREET  
HIALEAH, FL 33013

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