

P05000/49990

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(((H05000266434 3)))

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BASIC AMENDMENT

BAEZ MEDICAL CORP.

Certificate of Status	0
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

BAEZ MEDICAL CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: NAME OF THE CORPORATION.

1.1 - The new name of the Corporation shall be:

BAEZ MEDICAL EQUIPMENT CORP.

ARTICLE II. ADDRESS OF THE CORPORATION

2.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 4043 NW 135th Street, Opa Locka, Florida 33054.

ARTICLE III: EMPLOYER IDENTIFICATION NUMBER

3.1 - The Employer Identification Number of the Corporation is 20-3793949.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 16th, 2005.

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THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The numbers of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 16th day of November, 2005.

Signature:  _____

Printed name: ARIAN BAEZ

Title: PRESIDENT

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