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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MED FLORIDA EQUIPMENT, INC.

Certificate of Status	0
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Page Count	03
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APR
8/28/06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MED FLORIDA EQUIPMENT, INC.

The articles of incorporation of MED FLORIDA EQUIPMENT, INC. were amended by the corporation's board of directors on August 25, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - SERVANDO RAYA
175 FONTAINBLEAU BLVD STE 2J5
MIAMI, FL 33172-4898

ADD - JOSE M. RIVERA
175 FONTAINBLEAU BLVD STE 2J5
MIAMI, FL 33172

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - SERVANDO RAYA
175 FONTAINBLEAU BLVD STE 2J5
MIAMI, FL 33172-4898

ADD - JOSE M. RIVERA
175 FONTAINBLEAU BLVD STE 2J5
MIAMI, FL 33172

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 25, 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 August 25, 2006.


SERVANDO RAYA

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TOTAL \$.03

Handwritten signature/initials at the top of the page.

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.

Handwritten signature of José M. Rivera.

JOSE M. RIVERA

Handwritten signature/initials at the bottom of the page.

P.03/03

EMPIRE CORP.

AUG-28-2006 12:24