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MATUK MEDICAL EQUIPMENT CORP.

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T. Roberts JUL 07 2006

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ARTICLES OF AMENDMENT

(3)

TO
ARTICLES OF INCORPORATION
OF

MATUK MEDICAL EQUIPMENT CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 01/04/2006 and assigned document number P06000001516.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Georgina Torres is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Hever Capote shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Georgina Torres of 2500 NW 79 Avenue Suite 211, Doral, Florida 33122 shall be deleted as Registered Agent/Registered Office of the corporation.

Hever Capote Orta of 2500 NW 79 Avenue Suite 211, Doral, Florida 33122 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 5 day of July, 2006.




Georgina Torres, President

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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



HEVER CAPOTE

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