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INTERMED EQUIPMENT SUPPLIES, INC.

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EMPIRE CORP.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERMED EQUIPMENT SUPPLIES INC.

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 01/31/2006 and assigned document number P06000014495.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Yesema Puello is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Luis M. Ojeda shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Yesenia Puello of 6595 NW 36th Street Suite 224, Virginia Gardens, Florida 33166 shall be deleted as Registered Agent/Registered Office of the corporation.

Luis M. Ojeda of 6595 NW 36th Street Suite 224, Virginia Gardens, Florida 33166 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.

Yesenia Puello, 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 daties, 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.

LUIS M. OVEDA

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