P06000017850

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September 4, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: MLG Medical Equipment, Inc.
Document No. P06000017850

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of $35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

GUS SUAREZ

GS/vc
Enclosures

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DIVISION OF CORPORATIONS
09 SEP -8 PM 1:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MLG MEDICAL EQUIPMENT, 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 February 3, 2006 and assigned document number P06000017850.

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

CHANGE OF DIRECTOR(S)/OFFICER(S):

Moises Llonart is hereby deleted as Director and President of the corporation as wll as any other positions therewith.

Juan Perez, of 410 W. 29th Street, Suite G, Hialeah, Florida 33012, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Silvia Gonzalez
~~Moises Llonart~~ is hereby deleted as the Registered Agent of the corporation.

Juan Perez shall be the new Registered Agent of the corporation at 410 W. 29th Street, Suite G, Hialeah, Florida 33012.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby 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 4th day of September, 2009.

Moises Llonart, Outgoing Pres.

Juan Perez, Incoming Pres.

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 state that I am familiar with and accept the obligation of the position of 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.

Juan Perez, Registered Agent