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MB MEDICAL EQUIPMENT CORP.

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Articles of Amendment
To
Articles of Incorporation
Of
MB MEDICAL EQUIPMENT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- August 23, 2006

The first amendment adopted by the shareholders is:

MARCOS VALDES is removed as Registered Agent. JOSE CORDOVA is added as Registered Agent with is address as follows: 2550 NW 72ND Avenue Miami, FL. 33122.

I, JOSE CORDOVA accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: J. Cordova
JOSE CORDOVA, Registered Agent

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The second amendment adopted by the shareholders is:

MARCOS VALDES is removed as President.

MARCOS VALDES is removed as Vice-president and secretary.

JOSE CORDOVA is added as President, Secretary, and Treasurer.

Effective Date: August 23, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: [Signature]
MARCOS VALDES (Departing President)

Signature: J. Cordova
JOSE CORDOVA (Newly Appointed President)

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