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**DK & J MEDICAL EQUIPMENT, CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DK & J MEDICAL EQUIPMENT, CORP.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Roberto De La Torre Diaz, 7275 NW 12 Street, Miami, Fl 33126; Amendment #2 - The new registered agent of the Corporation is Roberto De La Torre Diaz, 7275 NW 12 Street, Miami, Fl 33126; Amendment #3- The sole officer of the corporation is Roberto De La Torre Diaz, 7275 NW 12 Street, Miami, Fl 33126.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 3, 2006

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of August, 2006

By: 

Roberto De La Torre Diaz  
Director

I hereby accept the obligations and responsibility of being the registered agent for DK & J Medical Equipment, Corp.

  
Roberto De La Torre Diaz

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