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ARIAS MEDICAL EQUIPMENT, CORP

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARIAS MEDICAL EQUIPMENT, CORP

The articles of incorporation of ARIAS MEDICAL EQUIPMENT, CORP were amended by the corporation's board of directors on January 3, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - ANTONIO ARIAS
2550 NW 72 AVE SUITE 319
MIAMI, FL 33122

ADD - LAZARO MIRABAL
2550 NW 72 AVE SUITE 319
MIAMI, FL 33122

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ANTONIO ARIAS
2550 NW 72 AVE SUITE 319
MIAMI, FL 33122

ADD - LAZARO MIRABAL
2550 NW 72 AVE SUITE 319
MIAMI, FL 33122

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 3, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 3, 2007.


ANTONIO ARIAS

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TOTAL P. 03

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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.


LAZARO MIRABAL

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