

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARMAS MEDICAL EQUIPMENT INC
(Name of Corporation)

DOCUMENT NUMBER: P06000055848

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LEONARDO GONZALEZ
(Name of Contact Person)

ARMAS MEDICAL EQUIPMENT INC
(Firm/Company)

6073 NW 167 ST UNIT C7
(Address)

MIAMI, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARDO GONZALEZ at (305) 826-3329
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JUL 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARMAS 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 Incorporation:

1. The date of the filing of the Articles of incorporation of Armas Medical Equipment Inc was 04/19/2006 and assigned document number P06000055848.
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

Cecilia de Armas hereby deleted as President/Director of the corporation.

Leonardo R. Gonzalez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE


Cecilia De Armas of 6073 N.W. 167 Street unit C7, Miami, Fl 33015 shall be deleted as Registered Agent/Registered Office of the corporation.

Leonardo Gonzalez of 6073 N.W. 167 Street unit C7, Miami, Fl 33015 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 6 day of July, 2006



Cecilia De Armas, President

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. 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.

Leonardo

Leonardo Gonzalez