

Florida Department of State

Division of Corporations

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Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

G&D HEALTH EQUIPMENT CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OTUS PAROS

G&D HEALTH EQUIPMENT CORP.

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 May 24, 2006 and assigned document number P06000072705.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Dagne Gonzalez is hereby deleted as President, Director, Treasurer and Secretary of the corporation.

Luis Lopez is hereby added as President, Director, Treasurer and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Luis Lopez, 7171 Coral Way, Suite 211, Miami, Florida 33155.

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 comporation's directors/shareholders.

SIGNED, this 15th day of June, 2007.

DAGNE GÓNZALEZ

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 natified in writing of this change.

LUISTOPEZ