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CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOLAIR MEDICAL EQUIPMENT, CORP.

FILED
2007 HAR 29 PH 3: 06
SECRETARY OF STATE
SECRETARY OF STATE

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

ARTICLE V

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

OSCAR GOMEZ JR 6312 W 22 LN Hialeah FL 33016

The undersigned Oscar Gomez, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VI

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

Name	Address	Office	<u>Shares</u>
Oscar Gomez Jr.	6312 W 22 LN Hialeah FL 33016	President	100 %

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: Mar 28, 2007.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Mar 28, 2007

SOLAIR MEDICAL EQUIPMENT, CORP.

Oscar Gomez Jr. D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Oscar Gomez Jr.