

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696



WELL-BEING MEDICAL EQUIPMENT CORP.

AMND/RESTATE/CORRECT OR O/D RES

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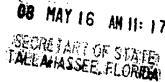
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EMPIRE CORP KIT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF.



WELL-BEING MEDICAL EQUIPMENT CORP.

(present name)

P06000119631

(Document Number of Corporation)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

REGISTERED AGENT NAME & ADDRESS LIZETH C. OQUENDO OF 5580 WEST 16TH AVENUE SUITE 201

HIALEAH, FL 33012

SERGIO J.TOVSR OF 5580 WEST 16TH AVENUE SUITE 201 Add:

HIALEAH FL 33012 AS THE NEW REGISTERED AGENT

OFFICER(S) AND DIRECTOR(S)

LIZETH C. OQUENDO OF 5580 WEST 16TH AVENUE SUITE 201 Delete:

HIALEAH, FL 33012

ELIESER PEREIRA OF 5580 WEST 16TH AVENUE SUITE 201 Delete:

HIALEAH FL 33012

SERGIO J.TOVAR OF 5580 WEST 16TH AVENUE SUITE 201 Add:

HIALEAH FL 33012 AS THE NEW PRESIDENT, SECRETARY

AND DIRECTOR

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:

May 16, 2008

Delete:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Ĩ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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۵	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this I	May 16, 2008
Signature سم	All the second s
· · · · · · · · · · · · · · · · · · ·	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)
	SERGIO J. TOVAR (name)
·	President/ Director (Tide)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

WELL-BEING MEDICAL EQUIPMENT CORP. (Present Name)

5580 WEST 16TH AVENUE SUITE 201 HIALEAH, FL 33174

(Address)

P06000119631 (Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

SERGIO J. TOVAR Name

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