

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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**P06000121355**

Florida Department of State  
Division of Corporations  
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*Amend  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**R & R MEDICAL EQUIPMENT (USA), INC.**

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DIVISION OF CORPORATIONS

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FROM : LAZARUS

FAX NO. : 3052201440

Nov. 30 2006 11:24AM P2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**R & R MEDICAL EQUIPMENT (USA), INC.**

**PO0000121355**  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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)

Directors shall now read as follows:

Add:

**President: Raul Riveron**

Delete:

**President: Carlos Sierra Besu**

Change Principal and Mailing Address:

New Address:

**5545 SW 8 St. # 204  
Miami, FL 33135**

New registered Agent

**Carlos Sierra Besu  
5545 SW 8 St. # 204  
Miami, FL 33135**

**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

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**THIRD:** The date of each amendment's adoption: 11/30/2006

**FOURTH:** Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was no required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of November, 2006.

Signature

Raul Rivenon  
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raul Rivenon

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Charles Stenna

Registered Agent Signature

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