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To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

B & L MEDICAL EQUIPMENT, CORP.

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G. Goulette MAR 15 2007

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B & L MEDICAL EQUIPMENT, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

OLIVERA, BEXIS
7257 NW 12 ST
MIAMI, FL. 33126

REGISTERED AGENT

DELETE:

OLIVERA, BEXIS
7257 NW 12 ST
MIAMI, FL. 33126

REGISTERED AGENT

ADD:

IRANETA, DIEGO ESTEBAN
7257 NW 12 ST
MIAMI, FL. 33126

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

OLIVERA, BEXIS
7257 NW 12 ST
MIAMI, FL. 33126

PRESIDENT

DELETE:

OLIVERA, BEXIS
7257 NW 12 ST
MIAMI, FL. 33126

PRESIDENT

ADD:

IRANETA, DIEGO ESTEBAN

PRESIDENT

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:

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: March 3, 07.

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 provided for each voting group entitled to vote separately on the 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 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 3 day of March 2007.

Signature

B. Olivera

(By the chairman or vice chairman of the board of 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)

Bexis Olivera

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.

X

Registered agent signature

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