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CAPITAL CONNECTION

NO. 8029 P. 1

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A&F MEDICAL RENTALS, INC

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CAPITAL CONNECTION

NO. 8029 P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A&F MEDICAL RENTALS, INC.**

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

FIRST: Amendment(s) adopted: Amendment #1 - The Vice-President and Treasurer of the Corporation shall be Ninfa Sanchez, 1879 NW 7th Street, Miami, FL 33125.


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 14, 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of May, 2007

By: _____


Ninfa Sanchez
Vice-President

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