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*10/16/08*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LOMISA INC.

(present name)

P08000088179

(Document Number of Corporation (if known))

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)

FRANCISCO BORREGO PRESIDENT  
10725 SW. 146 ST. MIAMI, FL. 33176

ROBERTO DIAZ VICE-PRESIDENT  
10725 SW. 146 ST. MIAMI, FL. 33176

ARTICLE II ADD NATURE OF BUSINESS: TRANSPORTATION, WHEEL CHAIRS,  
HOSPITAL BED ( No Emergency ).

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:

ARTICLE III. 10,000.00 shares to \$ 10.00 per value  
FRANCISCO BORREGO ( 100 shares ) per value of \$ 10.00 = \$ 1,000.00  
ROBERTO DIAZ ( 0 shares )

LOMISA DISTRIBUCIONES Y PROYECTOS, S.L. CIF B 84548999, registered in MADRID  
SPAIN, TOMO 22,205, FOLIO 123, SECCION 8, PAGE M-396329 represented by  
GEMA ALEJANDRA VELEZ PEREIRA, be the only one DIRECTOR and ADMINISTRATOR of  
9,900.00 shares to, \$ 10.00 per value = \$ 99,000.00

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The date of each amendment(s) adoption: 10-10-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO BORREGO

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

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