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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLD CARE MEDICAL EQUIPMENT, INC

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 new President, Secretary and Treasurer of the Corporation is Olga L. Monte, 708 SW 57 Ave, Miami, Fl 33144; Amendment #3 - The registered agent of the Corporation is Olga L. Monte, 708 SW 57 Ave, Miami, Fl 33144.

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: June 17, 2003

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

Signed this 17th day of June, 2003



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World Care Medical Equipment, Inc.

Olga L. Monte

Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Olga L. Monte