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ANA D ARES PA

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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**C.N.D.C. MEDICAL EQUIPMENT CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Estimated Charge      | \$43.75 |

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**ARTICLES OF AMENDMENT  
OF  
C.N.D.C. MEDICAL EQUIPMENT CORPORATION**

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

**FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V**

The business location and mailing address of the Corporation shall be:

2901 SW 8<sup>th</sup> Street - Ste. 206  
Miami, Fl. 33135

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII**

The Board of Directors of the Corporation, shall be composed by one (1)  
Person whose name and address is:

RAFAELA ACOSTA - PRESIDENT - 100% SHAREHOLDER  
2901 SW 8<sup>TH</sup> STREET - STE. 206  
MIAMI, FL. 33135

**THIRD:** The date of this amendment adoption shall be April 24<sup>th</sup>, 2003.  
Resting Articles of Incorporation will remain unaltered.

**FOURTH:** The shareholders approved the amendment adopted. The number  
of votes cast for this amendment were sufficient for approval.

Signed this 24<sup>th</sup> day of April, 2003

  
RAFAELA ACOSTA  
PRESIDENT

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