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OFFICE OF THE CLERK OF THE COURT

Amended
MD 6/10

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MEDI-DEX MEDICAL EQUIPMENT CORP.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE VI
DIRECTOR(S)**

The NEW Board of Directors shall be as follows:

NAME	ADDRESS	OFFICER	SHARES
PEDRO L. GONZALEZ	13217 SW 49 TH CT. HIALEAH, FL. 33016	PRESIDENT	1000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **MAY 27TH , 2004.**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

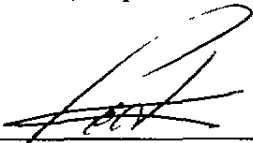
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HALLANDALE BEACH, FLORIDA

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 27 of May, 2004.

MEDI-DEX MEDICAL EQUIPMENT, CORP..
(Corporation name)

BY 
PEDRO L. GONZALEZ