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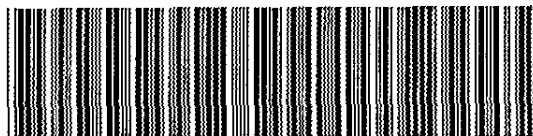
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2003 MAR 24 AM 11:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDI-DEX MEDICAL EQUIPMENT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

FILED
2003 MAR 24 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE V
NEW BOARD OF DIRECTORS**

The new Board of directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Yolanda Montero	6195 W. 18 th Ave. # G-324 Hialeah, FL 33012	President	500
Pedro L. Gonzalez	13217 S.W. 49 th Ct. Miramar FL 33027	V/President	500

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: March 13, 2003

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

_____ The amendment(s) was/were adopted by the incorporators or board of Directors without shareholders 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).

The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____
(Voting group)

Signed this 13 days of MARCH, 2003

MEDI-DEX MEDICAL EQUIPMENT CORP.

Corporation Name

By

Yolanda Montero
Yolanda Montero - President

Sworn to and subscribed before me this 13 - of MARCH, 2003

Jorge R. Lopez
Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2008
Bonded Thru Budget Notary Services