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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

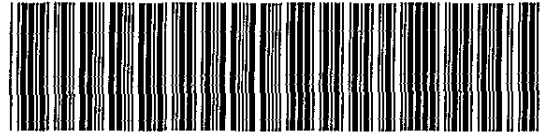
(Business Entity Name)

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03 MAY 14 AM 11:48 2003 MAY 14 PM 1:01
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAY 14 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dominguez De La Torres Medical
Equipment Corp.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOMINGUEZ DE LA TORRES MEDICAL EQUIPMENT CORP.

FILED
2003 MAY 14 PM 1:01
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: Amendment #1 - The new President and Secretary of the Corporation is Jose Luis Martin, 1055 E. 4th Avenue, Hialeah, Florida 33010; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall Evaristo J. Perez, 1055 E. 4th Avenue, Hialeah, Florida 33010; Amendment #3 - The directors of the Corporation shall be Jose Luis Martin, 1055 E. 4th Avenue, Hialeah, Florida 33010 and Evaristo J. Perez, 1055 E. 4th Avenue, Hialeah, Florida 33010 Amendment #4 - The new registered agent for the Corporation shall be Jose Luis Martin, 1055 E. 4th Avenue, Hialeah, Florida 33010.

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: **May 12, 2003.**

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

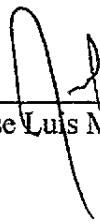
Signed this 12th day of May, 2003.

Dominguez De La Torres Medical Equipment Corp.

By: _____


Jose Luis Martin
Director

I hereby accept the obligations and responsibility of being the registered agent for Dominguez De La Torres Medical Equipment Corp..



Jose Luis Martin