P95000083008

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CR2E031(9/92)



August 31, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: UNIPLUS MEDICAL EQUIPMENT, INC.

Ref. Number: P95000083008

We have received your document for UNIPLUS MEDICAL EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

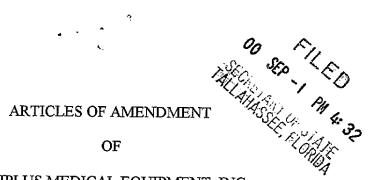
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Cheryl Coulliette Document Specialist

Letter Number: 500A00046564

OO SEP -1 AM ID: 37
DIVISION OF CORPORATION



UNIPLUS MEDICAL EQUIPMENT, INC.

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 name and street address of the Registered Agent of this Corporation shall be:

RAUL AMADOR 9200 NW 32ND COURT MIAMI, FL. 33147

The principal office shall be:

7235 SW 24TH STREET MIAMI, FL. 33155

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall consist of a total of one (1) person, whose name and address is:

RAUL AMADOR - 9200 NW 32ND COURT MIAMI, FL. 33147

PRESIDENT

100% Shareholder

THIRD: The resting Articles of Incorporation remain unaltered.

FOURTH: The date of adoption of these Amendments shall be August 29TH, 2000.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30TH day of August, 2000

Having been name as registered agent and

RAUL AMADOR

PRESIDENT & REGISTERED

AGENT