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Capital Connection

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NO. 8766 P. 1

P95000084549

Florida Department of State

Division of Corporations

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NEW WAY MEDICAL RENTAL CORP.

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CAPITAL CONNECTION

NO. 8766 P. 2

H07000155810 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW WAY MEDICAL RENTAL CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 3, 1995 and assigned document number P95000084859.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Pedro L. Becerra is hereby deleted as President, Director, Treasurer and Secretary of the corporation.

Carlos Rafael Rodriguez shall be the President, Secretary and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Carlos Rafael Rodriguez, 3740 West 12th Avenue, Hialeah, Florida 33012.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below:

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 8th day of June, 2007.


Pedro L. Becerra

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Carlos Rafael Rodriguez

H07000155810 3