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-12/21/00--01049--010

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

1. E.M. MEDICAL EQUIPMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE DEC 21 2000

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E. M. MEDICAL EQUIPMENT INC.

=====
(Present Name)

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 VIII
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

PRESIDENT	ADDRESS	OFFICE
JORGE DEL ROSARIO	13850 S.W. 62nd. St	President
RODRIGUEZ	Apt. # 305	
	Miami, Fl. 33183	

ARTICLE XII
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

JORGE DEL ROSARIO RODRIGUEZ
13850 S.W. 62nd St. Apt. 305
Miami, Fl. 33183

SECOND: If an amendment provides for an exchange,
reclasification 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: 12-18-2000

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

JR

_____ 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).]

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

Signed this 18th days of December 2000

E. M. MEDICAL EQUIPMENT INC.

(Corporation Name)

By 
JORGE DEL ROSARIO RODRIGUEZ - PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY.



JORGE DEL ROSARIO RODRIGUEZ

12-18-00

DATE

Sworn to and subscribed before me this 18th day of December ,
2000.



NOTARY PUBLIC



Jorge R. Lopez
Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

TR