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CAPITAL CONNECTION, INC.

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Coast to Coast Medical Equipment, Inc.

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

COAST TO COAST MEDICAL EQUIPMENT, INC.

FILED
04 JAN 16 PM 5:00
SECRETARY 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, Treasurer and Secretary of the Corporation is Jose Angel Torres, 8360 SW 40th Street, Miami, FL 33155; Amendment # 2- The new Vice-President Tania Gonzalez, 8360 SW 40th Street, Miami, FL 33155; Amendment #3 - The new registered agent for the Corporation is Jose Angel Torres, 8360 SW 40th Street, Miami, FL 33155


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: **January 15, 2004**


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

Signed this 15 day of January, 2004

Coast to Coast Medical Equipment, Inc.

By:  _____
Jose Angel Torres
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

 _____
Jose Angel Torres