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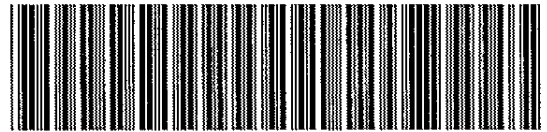
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Cam Medical Equipment Inc

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2/27/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & M MEDICAL EQUIPMENT, INC.**

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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, Secretary, Treasurer of the Corporation is Frank D. Paez, 1800 SW 1st Street, Ste 319, Miami, fl 33135; Amendment# 2 - The new Vice-President for the Corporation shall be Carlos Mena, 1800 SW 1st Street, Ste 319, Miami, fl 33135; Amendment #3 - The registered agent for the Corporation is Frank D. Paez, 1800 SW 1st Street, Ste 319, Miami, fl 33135;

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: **February 25, 2004**

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

Signed this 25th day of February 2004



C & M MEDICAL EQUIPMENT, INC.

By:  _____
FRANK D. PAEZ
Director

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

 _____
FRANK D. PAEZ