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ORIETTA MEDICAL EQUIPMENT, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO

2007 JAN 23 PM 3: 04

ARTICLES OF INCORPORATION OF

ORIETTA MEDICAL EQUIPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VIII (Director(s)) is being amended to read as follows:

Valia Salgado-President, Secretary, Treasurer

The date of each amendment's adoption: January 19, 2007.

The Amended Articles and each Amendment described herein are adopted as of the date written below.

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

Signed this 19th day of January 2007.

Signature of Officer or Director

111-6

President.

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