

LODEIRO ASSOCIATES INC.
ACCOUNTANTS AND TAX CONSULTANTS

P96000033618

MEMBER
 NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
 NATIONAL ASSOCIATION OF ACCOUNTANTS
 NATIONAL ASSOCIATION OF CUBAN
 ACCOUNTANTS IN EXILE
 NATIONAL SOCIETY OF TAX
 PROFESSIONALS

SUNSET CENTER OFFICE PARK
 10300 SUNSET DRIVE, SUITE 860
 MIAMI, FL 33173
 (305) 279-9320

June 1, 1997

97 JUN -5 PM 1:38
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

Division of Corporations
 Florida Department of State
 P.O. Box 6327
 Tallahassee, FL 32314

200002202372--3
 -06/05/97--01010--010
 *****35.00 *****35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Astro Medical Equipment Corp. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

J. Lodeiro
 Jose Lodeiro, MBA
 Senior Accountant

Name	
Availability	
Document Examiner	<i>Yes</i>
Updater	<i>Yes</i>
Updater	<i>Yes</i>
Verifier	<i>Yes</i>
Acknowledgement	<i>Yes</i>
W. P. Verityer	<i>Yes</i>

Original (copy)
yes
Walt
6/17

FILING 35.00
 S. COPY _____
 R. AGENT _____
 TOTAL 35.00
 BALANCE DUE \$ _____
 REFUND \$ _____

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
ASTRO MEDICAL EQUIPMENT CORP.

97 JUN -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

I, the undersigned, Director of Astro Medical Equipment Corp., organized under the Laws of the State of Florida hereby certifies:

1. The name of the Corporation is Astro Medical Equipment Corp.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 17, 1996, Document number P96000033618.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:

A. To accept the resignation of Danilo Sainz as Director and Registered Agent of this corporation.

B. To accept Mr. Orlando Pacheco as corporation's President, Director and Registered Agent of this corporation.

D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on June 1st., 1997

IN WITNESS WHEREOF, We have signed this Certificate this 1st. day of June, 1997, in Miami, Dade County, Florida.

[Signature]

Orlando Pacheco
Director/President

The undersigned, Orlando Pacheco, is familiar with and accepts the obligations of the position of Registered Agent of Astro Medical Equipment Corp. Registered Agent address is 11777 SW 18 St. Apt. 4, Miami, FL 33175

[Signature]

Orlando Pacheco
Registered Agent

I HEREBY CERTIFY that in Dade County, Florida, on this 1st. day of June, 1997, personally appeared Orlando Pacheco, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.

[Signature]

J. Lodeiro, Notary Public
State of Florida at Large

