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BASIC AMENDMENT

DIAMOND MEDICAL EQUIPMENT INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2001

DIAMOND MEDICAL EQUIPMENT INC.
801 W. 49 ST., STE. 214
HIALEAH, FL 33013

SUBJECT: DIAMOND MEDICAL EQUIPMENT INC.
REF: P96000039196

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Darlene Connell
Corporate Specialist

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RECEIVED
01 MAY 30 AM 11:43
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND MEDICAL EQUIPMENT INC.**

FILED
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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 President, Vice President, Secretary and Treasurer of the Corporation is Rene Pavon, 801 W 49th Street, Suite 214, Hialeah, FL 33013; Amendment #2 - The new registered agent is Rene Pavon, 801 W 49th Street, Suite 214, Hialeah, FL 33013; Amendment #3 - The sole director is Rene Pavon, 801 W 49th Street, Suite 214, Hialeah, FL 33013

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 May 29, 2001

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

Signed this 29th day of May 2001

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Diamond Medical Equipment Inc.

By: 

Rene Pavon
Director

I hereby accept the obligations and responsibility of being the registered agent for Diamond Medical Equipment, Inc.



Rene Pavon

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