

Florida Department of State

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BASIC AMENDMENT

DIAMOND MEDICAL EQUIPMENT INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DIAMOND MEDICAL EQUIPMENT INC.

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, Vice-President, Secretary and Treasurer is Barbaro Cabrera, 801 West 49th Street, Suite 214 A, Hialeah, Fl 33012; Amendment #2- The new registered agent shall be Barbaro Cabrera, 801 West 49th Street, Suite 214 A, Hialeah, Fl 33012; Amendment #3 - The sole director is Barbaro Cabrera, 801 West 49th Street, Suite 214 A, Hialeah, Fl 33012

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: September 17, 2001

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

Signed this 17th day of September, 2001.

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Diamond Medical Equipment Inc.

Barbaro Cabrero

Director

I hereby assume the responsibility of being the registered agent for the above named corporation.

Barbaro Cabrera

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