

P96000039196

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 OCT - 8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamond Medical Equipment, Inc.

900004626979-2
-10/08/01-01065-003
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
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DIVISION OF CORPORATION

C. Coulllette OCT 08 2001

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIAMOND MEDICAL EQUIPMENT, INC.

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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 Roxana Alvarez,, 801 W 49th Street, Suite 214, Hialeah, FL 33013; Amendment # 2- The new registered agent shall be Roxana Alvarez,, 801 W 49th Street, Suite 214, Hialeah, FL 33013; Amendment # 3 - The sole director is Roxana Alvarez,, 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: **October 3, 2001**

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

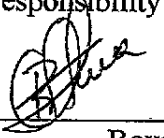
Signed this 3rd day of October, 2001.

Diamond Medical Equipment, Inc.

By: 

Roxana Alvarez
Director

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



Roxana Alvarez