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BASIC AMENDMENT
DIAMOND MEDICAL EQUIPMENT INC.

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AMEND
088
11/19

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be composed by one (1) person, whose name and address is:

RUBERT NOY - PRESIDENT - 100% SHAREHOLDER
4713 SW 72ND AVE.
MIAMI, FL. 33155

SECOND: The date of this amendment adoption shall be November 19th, 2004.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this November 19, 2004


RUBERT NOY
PRESIDENT

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