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Page of 01

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BASIC AMENDMENT

DIAMOND MEDICAL EQUIPMENT INC.

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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: CHANGE OF ARTICLE NO. VII

The Board of Directors shall be composed by two (2) persons, whose names and addresses are:


NOY, RUBERT PRESIDENT
4713 SW 72 AVE
MIAMI FL 33155

SABINO ALVAREZ VICE PRESIDENT
4713 SW 72 AVE
MIAMI FL 33155

SECOND: The date for this Amendment adoption shall be November 18th 2003.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholder action was not required.

Signed this 18th day of November, 2003.


RUBERT NOY
PRESIDENT