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BASIC AMENDMENT

MIAMI-DADE MEDICAL EQUIPMENTS INC.

Certificate of Status	0
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Page Count	04
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Amendment

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2001 MAR -7 PM 2:49ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI-DADE MEDICAL EQUIPMENTS INC.

=====

(Present Name)

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:

ARTICLE VIII
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

PRESIDENT	ADDRESS	OFFICE
MACARJO E. ZELEDON	1656 West 38 Pl. Hialeah, Fl. 33012	President

ARTICLE XII
NEW REGISTERED AGENT

1. THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

Macario E. Zeledon
1656 West 38 Pl.
Hialeah, Fl. 33012

SECOND: If an amendment provides for an exchange,
reclassification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 02-28-2001

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FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

X_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 1st days of March 2001

MIAMI-DADE MEDICAL EQUIPMENTS INC.

(Corporation Name)

By MACARIO E. ZELEDON
MACARIO E. ZELEDON PRESIDENT

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Macario E. Zeledón
MACARIO E. ZELEDON

03-01-01
DATE

Sworn to and subscribed before me this 28th day of February ,
2001.

Alina B. Lopez
NOTARY PUBLIC



Alina B. Lopez
Commission # CC 774473
Expires SEP. 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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