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BASIC AMENDMENT

MIAMI-DADE MEDICAL EQUIPMENTS INC.

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RESIGNATION OF OFFICER AND DIRECTOR APPIDAVIT

STATE OF FRORIDA

COUNTY OF MIAMI-DADE

DEFORE ME, the undersigned authority, personally apparead, MIGDALIA JORGE, who upon being first duly sworn, says the following:

- 1. That I, MIGDALIA JORCE, have resigned as President of MIAMI-DADE MEDICAL EQUIPMENTSING.., a Florida Corporation.
- 2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

MIGBALIA JORGE

Sworn to and subscribed before me this 28th day of February, 2001. The undersigned notary public specifies the affiant's signature is the signature being notarized and that affiant personally appeared before the notary at the time of notarization. Affiant is personally know or has furnished as identification.

Mi Commission Expires:

Alina B. Lopez

Alina B. Lopez

Alina B. Lopez

Commission # CC 774473

Expires SEE 13, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.