

P99000009022

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Novo Medical Equipment & Supplies, Inc.

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-02/05/02--01062--027
*****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
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☐ UCC 11 Retrieval
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NOVO MEDICAL EQUIPMENT & SUPPLIES, INC.

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

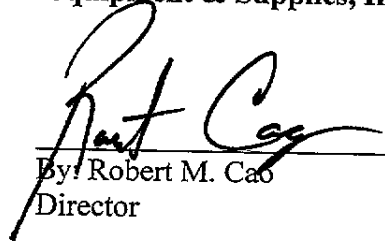
FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice President, Secretary and Treasurer of the Corporation is Robert M. Cao, 1455 NW 14th Street, Miami, FL 33125; Amendment #2 - The sole director of the Corporation shall be Robert M. Cao, 1455 NW 14th Street, Miami, FL 33125; Amendment #3 - The new registered agent for the Corporation shall be Robert M. Cao, 1455 NW 14th Street, Miami, FL 33125; Amendment #4 - The address for the Corporation shall be 1455 NW 14th Street, Miami, FL 33125

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:

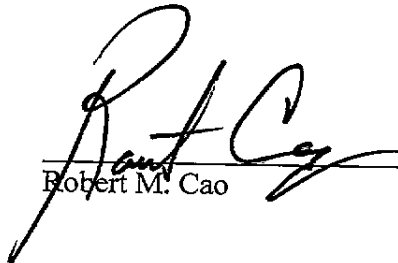
THIRD: The date of each amendment's adoption: **February 21, 2002**

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

Novo Medical Equipment & Supplies, Inc.


By: Robert M. Cao
Director

I hereby agree to assume the obligations of being the registered agent for the above named Corporation.


Robert M. Cao