

P 99000078940

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PICK-UP  WAIT  MAIL

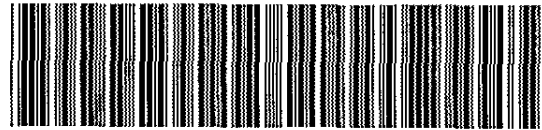
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
STATE ATTORNS  
TALLAHASSEE, FLORIDA

C. Coulliette APR 09 2003

**CAPITAL CONNECTION, INC.**

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

B+A Medical Equipment Corp.

- 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 \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SR \_\_\_\_\_ 4/9/03 \_\_\_\_\_ 10:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & A MEDICAL EQUIPMENT CORP.**

FILED  
2003 APR - 9 PM 2: 08  
TALLAHASSEE, FLORIDA

*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, Secretary and Treasurer of the Corporation is Caridad Durades, 9745 SW 72<sup>nd</sup> Street, Ste 206, Miami, Fl 33173; Amendment #2 - The new Vice President of the Corporation shall be Diego Arce, 9745 SW 72<sup>nd</sup> Street, Ste 206, Miami, Fl 33173; Amendment #3 - The new registered agent for the Corporation shall be Caridad Durades, 9745 SW 72<sup>nd</sup> Street, Ste 206, Miami, Fl 33173

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: **April 3, 2003**

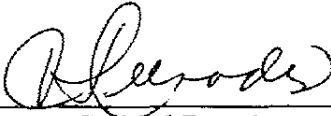
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 13rd day of April, 2003

**B & A Medical Equipment Corp.**

By:   
Caridad Durades  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

  
Caridad Durades