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ECRETARY OF STATEWERS OF STATES
ALLAHASSEE FOR STATEMAN SQUEEN AND STATES.

C. Coullistic APR 0 2 2004

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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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

G.D. MEDICAL EQUIPMENT, CORP.

OF APR-2 PM 1:55
SECRETARY OF STATE
SECRETARY OF STATE

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 Ariel Barcelo, 5231 N.W. 79th Ave, Miami, Fl 33166; Amendment #2- The new registered agent for the Corporation shall be Ariel Barcelo, 5231 N.W. 79th Ave, Miami, Fl 33166;

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 1, 2004

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

Signed this 1st day of April, 2004

G.D. Me	lical Equipment, Corp/
Ву:	
-	Ariel Barcelo
	Director

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

Ariel Barcelo