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October 25, 2000

Division of Corporation
Tallahassee, FL 32314

Re: M.R.G Medical Equipment, Inc.
Articles of Amendment

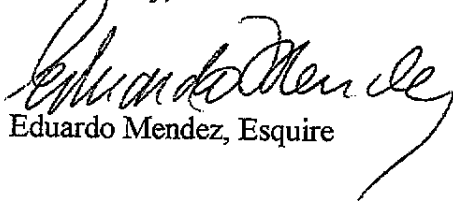
Dear Sir/Madam.-

Enclosed please find Articles of Incorporation and change of Registered Agent. Also my checks for \$35.00 to cover the proper fees.

Kindly process same and mail me proof of filing.

Again, thank you very much for all the help given.

Yours Truly,


Eduardo Mendez, Esquire

EM/gm

FILED
00 OCT 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 7 2000

FILED
00 OCT 30 AM 9: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M.R.G. MEDICAL EQUIPMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE # DIRECTORS

The corporation shall have one (1) director:

JUAN MIGUEL RODRIGUEZ

The President and Secretary of the Corporation shall be:

JUAN MIGUEL RODRIGUEZ
17900 N.W. 81st Avenue
Miami, Florida 33015

ARTICLE # NEW REGISTERED AGENT

JUAN MIGUEL RODRIGUEZ
17900 N.W. 81st Avenue
Miami, Florida 33015

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: October 16, 2000.

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

☒ 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 the 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2000.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Miguel Rodriguez

Typed or printed name

Director/President

Title

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.

[Signature]
Juan Miguel Rodriguez
October 16, 2000
DATE