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G. Coulliette MAR 25 2003

CAPITAL CONNECTION, INC.

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

M.R.G. Medical Equipment, Inc.

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DIVISION OF CORPORATION

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____ Art of Inc. File _____
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____ L.C. File _____
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✓ ____ Art. of Amend. File _____
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____ Dissolution / Withdrawal _____
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____ 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 _____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.R.G. MEDICAL EQUIPMENT, INC.

FILED
2003 MAR 25 PM 2:52
TALLAHASSEE, FLORIDA
CLERK 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 Lazaro Rodriguez, 3750 W 16th Ave, Ste 130 U, Hialeah, Fl 33012; Amendment #2 - The new registered agent for the Corporation shall be Lazaro Rodriguez, 3750 W 16th Ave, Ste 130 U, Hialeah, Fl 33012; Amendment # 3- The new Treasurer for the Corporation is Juan Miguel Rodriguez, 3750 W 16th Ave, Ste 130 U, Hialeah, Fl 33012

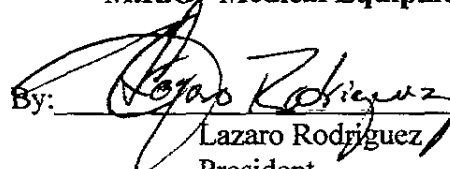
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **March 13, 2003**

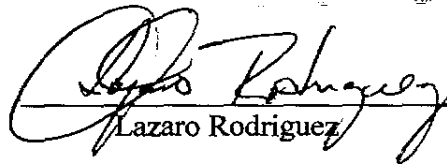
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of March, 2003

M.R.G. Medical Equipment, Inc..

By: 
Lazaro Rodriguez
President

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


Lazaro Rodriguez