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3/27/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: STAR MEDICAL EQUIPMENT RENTAL, INC.

AUDIT NUMBER.....H97000005169

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

*Amendment*  
*3/28/97*  
*DL*

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97 MAR 28 PM 1:55  
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97 MAR 28 PM 1:55  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
STAR MEDICAL EQUIPMENT RENTAL, INC.

We, the undersigned stockholders and directors of STAR MEDICAL EQUIPMENT RENTALS, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

STAR MEDICAL EQUIPMENT RENTAL, INC.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

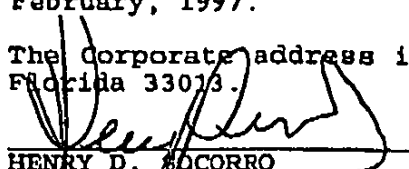
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to remove RAYME MARRERO as President and Director and remove JESUS ROJAS as Treasurer and Director and to add HENRY D. SOCORRO as President, Treasurer and Director effective February 25, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on February 25, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 25th day of February, 1997.

The Corporate address is 777 East 25 St. , Suite 120, Hialeah, Florida 33013.

  
HENRY D. SOCORRO  
President, Director and  
Shareholder

  
JESUS ROJAS  
Shareholder

Prepared by: Raul D. Cabrera. Esq.  
4201 S.W. 11 Street  
Miami, Florida 33134  
Fla. Bar No. 869090

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STATE OF FLORIDA)

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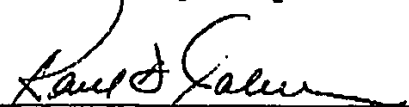
COUNTY OF DADE)

I HEREBY CERTIFY that on the 25th day of February, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

HENRY D. SOCORRO and JESUS ROJAS

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

  
NOTARY PUBLIC, State of Florida  
-At Large-

My Commission Expires:



PAUL D. CABRERA  
My Commission CCSE2213  
Expires May. 03, 2000

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