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BASIC AMENDMENT

PULMOTEC OF MIAMI, INC.

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DIVISION OF CORPORATIONS

FILED  
06 JAN -3 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PULMOTECH OF MIAMI, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 10/15/1991 and assigned document number S87590.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Arturo Rojas is hereby deleted as Director and President of the corporation.

Abimelet Caro shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

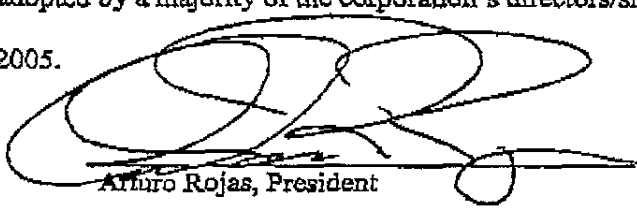
Arturo Rojas of 8167 NW 60th Street, Miami, Florida 33166 shall be deleted as Registered Agent/Registered Office of the corporation.

Abimelet Caro of 8167 NW 60th Street, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 23 day of December, 2005.

  
Arturo Rojas, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
ABIMELET CARO