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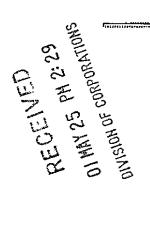
: EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

A.M.F. MEDICAL RENTALS, INC.

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\$43,75

5/22/01 10:44 AM

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2001

A.M.F. MEDICAL RENTALS, INC. 7370 N.W. 36TH STREET #407 MIAMI, FL 33166US

SUBJECT: A.M.F. MEDICAL RENTALS, INC.

REF: S98247

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Karen Gibson Corporate Specialist FAX Aud. #: H01000067899 Letter Number: 001A00031381

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.M.F. MEDICAL RENTALS, INC.

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 Treasures of the Corporation shall be Javier O'Hallorans, 7370 NW 36th Street, Suite 407, Miami, Florida 33166; Amendment #2 - The sole director for the Corporation is Javier O'Hallorans, 7370 NW 36th Street, Suite 407, Miami, Florida 33166; Amendment #3 - The new registered agent of the Corporation shall be Javier O'Hallorans, 7370 NW 36th Street, Suite 407, Miami, Florida 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: May 21, 2001

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

Signed this 21st day of May, 2001.

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A.M.F. MEDICAL RENTALS, INC.

Javier O'Hallorans

Director

I hereby accept the obligations and responsibility of being the registered agent for AMF Medical Rentals, Inc.

Javier O'Hallorans,

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