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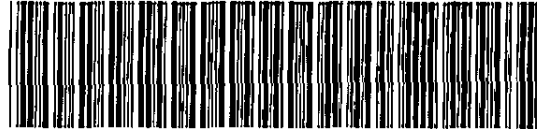
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05 JUN 30 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

Gx Amal

June 24, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: L.M.J. MEDICAL SUPPLIES, INC.
Document No.: P01000072690

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation, together with the filing fee in the amount of \$35.00. Please return all correspondence concerning this matter to the following:

Omar Espino
L.M.J. Medical Supplies, Inc.
7601 West Flagler Street, Suite 206
Miami, Florida 33144

If you have any questions or require further information concerning this matter, please contact the undersigned at (305) 265-3507.

Very truly yours,

L.M.J. MEDICAL SUPPLIES, INC.

OMAR ESPINO

OE/
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.M.J. MEDICAL SUPPLIES, INC.

Document No.: P01000072690

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 6078.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7601 West Flagler Street
Suite 206
Miami, Florida 33144

ARTICLE IV - REGISTERED AGENT

The name and address of the registered agent shall be:

Donn S. Dutton, Esq.
3050 Biscayne Boulevard
Suite 600
Miami, Florida 33137

ARTICLE VI - DIRECTOR(S)

The name and street address of an additional director shall be:

Omar Espino (President, Secretary and Treasurer)
7601 West Flagler Street
Suite 206
Miami, Florida 33144

The date of each amendments adoption: June 22, 2005

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 29 day of June, 2005.



OMAR ESPINO

(PRINT NAME)

(TITLE)

OMAR ESPINO

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.



DONN S. DUTTON, ESQ.