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(((H05000022149 3)))

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**SIMPLY MEDICAL EQUIPMENT & SUPPLIES CORP**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**SIMPLY MEDICAL EQUIPMENT & SUPPLIES CORP**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN 27 AM 9:47

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*Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Dania Snachez, of 3750 West 16<sup>th</sup> Avenue, Suite 130-AU, Hialeah, Florida 33012 has resigned her positions as President and Registered Agent of the Corporation.

1.2- Pedro L. Almanza, of 3750 West 16<sup>th</sup> Avenue, Suite 130-AU, Hialeah, Florida 33012, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the Registered Agent of the Corporation.

**ARTICLE II: REGISTERED AGENT.**

2.1- Pedro L. Almanza, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: \_\_\_\_\_



Pedro L. Almanza

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on December 30<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 26<sup>th</sup> day of January, 2005, AD.

Signature:  \_\_\_\_\_

Printed name: PEDRO L. ALMANZA

Title: PRESIDENT.