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Articles of Amendment  
TO THE  
Articles of Incorporation  
OF

ROSSMARY MEDICAL SUPPLIES CORP.

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

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Mario Camilo Lopez Perez, of 1800 West 49<sup>th</sup> Street, Suite 324Q, Hialeah, Florida 33012, has resigned his positions of President and Registered Agent of the Corporation and as a Member of it's Board of Directors.

1.2 - Pedro Luis Almanza, of 1800 West 49<sup>th</sup> Street, Suite 324Q, Hialeah, Florida 33012, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Pedro Luis 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 the Registered Agent under Section 607.0505, F.S., 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.

  
\_\_\_\_\_  
Pedro Luis Almanza, Registered Agent

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on January 22<sup>nd</sup>, 2007.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 22<sup>nd</sup> day of January, 2007.

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

Printed name: Pedro Luis Almanza

Title: President

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