P06000048888

(Requestor's Name)

(Address)

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Lili's DME Services Medical Corp.
175 Fontainebleau Blvd. Suite 1-N3
Miami, Fl. 33172

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LILLYS DME MEDICAL SERVICES CORPORATION
(present name)

PC400004 8888
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 : NAME OF CORPORATION

THE CORPORATE NAME IS TO BE CHANGE

TO : LILIS DME MEDICAL SERVICES CORP.

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:

ARTICLE 2.- NAME OF DIRECTORS.

BY BOTE THE CORPORATION BOARD OF DIRECTORS ACEPTED THE RESIGNATION OF MIRIAM VALDES AND NAME MR. EDUARDO, F PALACIOS TO TAKE HER POSITION IN THE BOARD.

The date of each amendment(s) adoption: 17 APRIL 2006

Effective date if applicable: 1º MAY 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of MAY, 2006.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDUARDO F. PALACIOS
(Typed or printed name of person signing)

PRES /SECT DIRECTOR.
(Title of person signing)

FILING FEE: $35

DIRECTOR(S)' RESIGNATION

LILIS DME MEDICAL SERVICES CORP

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: 17 APRIL, 2006.

Miriam Valdes

MRS. MIRIAM VALDES (DIRECTOR.