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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

1ST MEDICAL SUPPLY, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1ST MEDICAL SUPPLY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The articles of incorporation of 1ST MEDICAL SUPPLY, INC., were amended by the corporation's board of directors on FEBRUARY 21, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - ARMANDO BERNAL  
13901 SW 93 LANE  
MIAMI, FL 33186

ADD - ESNARDO CABRERA HERNANDEZ  
13370 S.W. 131 ST SUITE 103  
MIAMI, FL 33186

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ARMANDO BERNAL  
13901 SW 93 LANE  
MIAMI, FL 33186

ADD - ESNARDO CABRERA HERNANDEZ  
13370 S.W. 131 ST SUITE 103  
MIAMI, FL 33186

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY 21, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on FEBRUARY 21, 2007.

  
ARMANDO BERNAL

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TOTAL P.03

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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.

  
\_\_\_\_\_  
ESNARDO CABRERA HERNANDEZ

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