

F070000003182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

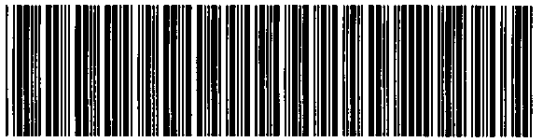
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Affidavit Changing
Officers/Directors
(Foreign Corp.)

Office Use Only

Amend
@ 8/13/07



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08/06/07--01011--016 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -6 AM 10:19

SIEGEL, LIPMAN, DUNAY, SHEPARD & MISKEL, LLP

GARY S. DUNAY
KENNETH W. LIPMAN
BONNIE MISKEL
JONATHAN L. SHEPARD
CARL E. SIEGEL
LINDA B. LYMAN

THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(561) 368-7700
FAX: (561) 368-9274
WWW.SLDSMLAW.COM

Writer's Direct Dial (561) 237-1536
Writer's Direct Fax (561) 362-6116

August 2, 2007

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

Re: Our File No. 02-20621
Liberator Medical Holdings, Inc.

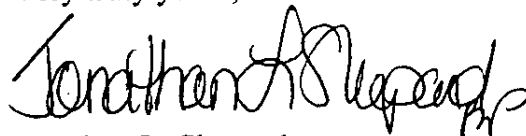
Dear Sir/Madam:

Enclosed is an original Action by Written Consent of the Sole Director of Liberator Medical Holdings, Inc., together with a filing fee check in the amount of \$35.

The following changes need to be made to the corporation filing:

- (a) Please add John Leger as COO.
- (b) Please add Robert J. Davis as CFO.
- (c) Delete Rubin Rodriguez as a director.

Very truly yours,



Jonathan L. Shepard

JLS/bjp
Enclosures

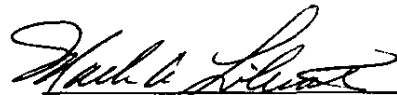
**ACTION BY WRITTEN CONSENT
OF THE
SOLE DIRECTOR
OF
LIBERATOR MEDICAL HOLDINGS, INC.**

The undersigned, being the sole director of Liberator Medical Holdings, Inc., a Nevada corporation (the "Corporation"), does hereby consent in writing to the following action:

RESOLVED, That this Company make the following changes to its foreign corporation filing (Document No. F07000003182) with the Florida Department of State:

- (a) Add John Leger as COO.
- (b) Add Robert J. Davis as CFO
- (c) Delete Rubin Rodriguez as a director.

Dated: July 26, 2007



Mark A. Libratoro, Sole Director

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