000036892

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED 00 NOV -9 AM 11: 23 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

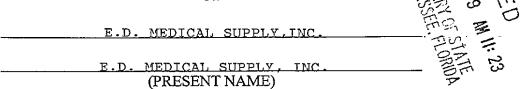
E.P. Medical Supply Inc.

400003458664--0 -11/09/00--01058--003 *****35.00 ******35.00

Art of Inc. File_

		-1	
		<u> </u>	LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
		<u>/</u>	Art. of Amend. File Pho Fo
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
		l	Corp Record Search
		l	Officer Search
	B COURT IN THE STATE OF THE STA		Fictitious Search
Signature	& COULLIETTE NOV 0 9 2000		Fictitious Owner Search
Signature			Vehicle Search
			Driving Record
Requested by:			UCC 1 or 3 File
<u> </u>	11/9 7:46		UCC 11 Search
Name	Date Time		UCC 11 Retrieval
Walk-In	Will Pick Up		Courier
174 Ponder's Printing - Thomasville, GA 6/00			

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



The new President

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

Amendment (s) adopted: AMENDMENT #1-

Vice-President, Secretary, Treasurer for the Corporation is Eugenio Diaz,

649 W. 60th Street, Hialeah, FL 33012; AMENDMENT #2-The sole director for the Corporation is Eugenio Diaz, 649 W. 60th Street, Hialeah, FL 33012; AMENDMENT #3- The new registered agent for the Corporation is Eugenio Diaz, 649 W. 60th Street, Hialeah, FL 33012. If an amendment provides for an exchange, reclassification or Second: cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: Third: The date of each amendment's adoption: 11-8-00 Fourth: Adoption of Amendment (s) (check one) The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required. The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

Signed this 8th day of November ,2000.				
,				
E.D. MEDICAL SUPPLY, INC.				
(Corporation Name)	ž. *			
By <u>(siglenio</u> <u>(Chairman of the Board of Directors, President</u>				
or other officer if adopted by the shareholder.)				
,				
(A director or incorporator if adopted by the directors or incorporator))			
Eugenio Diaz				
(Typed of printed name)				
Divortor				
Director (Title)				
(1140)				
	•			
I hereby assume the responsibility of being the registered agent for the above name	d Corporation.			
Eugenio Dia				
- Congression States	·			