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BASIC AMENDMENT

YAIMY MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment
5/14/01

DC

MAY-11-2001 17:20

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YAIMY MEDICAL SUPPLY, INC.

YADMY MEDICAL SUPPLY, INC.
(PRESENT NAME)

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

First: Amendment (s) adopted: AMENDMENT #1-The new President, Vice-President, Secretary, Treasurer for the Corporation shall be Loris Carballeyra, 11117 Okeechobee Road, #116, Hialeah, FL 33018; AMENDMENT #2-The sole director of the Corporation shall be Loris Carballeyra, 11117 Okeechobee Road, #116, Hialeah, FL 33018; AMENDMENT #3-The registered agent of the Corporation shall be Loris Carballeyra, 11117 Okeechobee Road, #116, Hialeah, FL 33018.

Second: If an amendment provides for an exchange, reclassification or 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: 05/11/01.

Fourth: Adoption of Amendment (s) (check one)

 X 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 _____.

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Signed this 11th day of May, 2001.

YATMY MEDICAL SUPPLY, INC.
(Corporation Name)

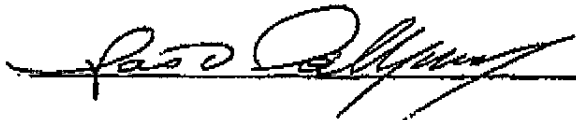
By 
(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Loris Carballeyra
(Typed or printed name)

DIRECTOR
(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.



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