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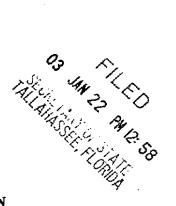
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## ' CAPITAL CONNECTION, INC.

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

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#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

#### MELY MEDICAL SUPPLY COMPANY

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 and Treasurer of the Corporation is Meriyelan Hernandez, 1840 W 49<sup>th</sup> Street, Ste 725, Hialeah, FL 33012; Amendment #2 - The new registered agent for the Corporation shall be Meriyelan Hernandez, 1840 W 49<sup>th</sup> Street, Ste 725, Hialeah, FL 33012;

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:

THIRD: The date of each amendment's adoption: January 21, 2003

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2003.

Mely Medical Supply Co..

y: Meriyelan Hernandez, Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Meriyelan Hernandez