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BASIC AMENDMENT

MELY MEDICAL SUPPLY COMPANY

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AMEND
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

MELY MEDICAL SUPPLY COMPANY
1840 W. 49TH STREET
SUITE 725
HIALEAH, FL 33012

SUBJECT: MELY MEDICAL SUPPLY COMPANY
REF: P01000022732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Vice President and Treasurer of the Corporation is Miguel Santana, 1840 W 29th 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 29, 2003**

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

Signed this 29th day of January, 2003

By: 

Jesus Mesa
President
Director

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