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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Fenix Medical Supply International Inc.	
Filing Evidence Plain/Confirmation Cop	Type of Document Py Certificate of Status
☑ Certified Copy	□ Certificate of Good
	□ Articles Only
Retrieval Request Photocopy Certified Copy	□ All Charter Docume of the Articles & Amenda the Green of the Docume of the Articles & Amenda the Articles Name Care the Docume of the Articles & Amenda
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NEW FILINGS	AMENDMENTS
X Profit	Amendment S S S
Non Profit	Amendment Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger In Allow
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Reinstatement CDUMIC
Reinstatement	Trademark

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

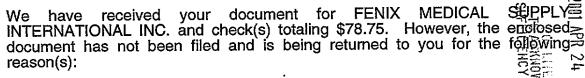
20 April 19, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: FENIX MEDICAL SUPPLY INTERNATIONAL INC.

Ref. Number: P01000026212



The document must contain written acceptance by the registered agent, "Le." "le hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

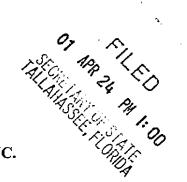
Cheryl Coulliette Document Specialist

Letter Number: 701A00023108

ESTATION OF 30

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FENIX MEDICAL SUPPLY INTERNATIONAL INC.



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

FIRST:

Amendment(s) adopted:

Article Number 5 is now added to the articles and reads as follows:

The name and address of the officer and sole director of the corporation will

be as follows:

إ

Leticia Mendez Director/President/Secretary/Treasurer 1725 E. 4th Avenue Hialeah, Florida 33010

Article Number 6 is now added to the articles and reads as follows:

The name and address of the registered agent is as follows:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, FL 33134

SECOND:

The date of each amendment's adoption is April 17, 2001.

THIRD:

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of April, 2001.

Signature: _

ROBERTO MENDEZ PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: FENIX MEDICAL SUPPLY INTERNATIONAL INC.
- 2. The name and the Florida street address of the registered agent are:

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for Fenix Medical Supply International Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JORGE GURIAN