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84.../7875U
 April, 2001

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

Fenix Medical Supply International Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good
- Articles Only
- All Charter Documents
Articles & Amendments
- Fictitious Name Certificate
- Other **100004032591-1**

Amend

FILED
 APR 24 10 11 AM '01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

04/19/01-01036-017
 *****78.75 *****43.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 APR 19 AM 10:28
 NOT RETURNED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

APR 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: FENIX MEDICAL SUPPLY INTERNATIONAL INC.
Ref. Number: P01000026212

RECEIVED
01 APR 20 AM 10:30
DIVISION OF CORPORATIONS

We have received your document for FENIX MEDICAL SUPPLY INTERNATIONAL INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent. I 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.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 24 AM 10:26
STATE AGENCY OF THE
KNOWLEDGE

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

* Still need

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

FILED
01 APR 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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
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.

01 APR 24 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE, 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