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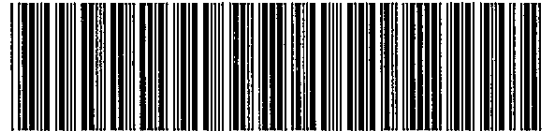
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

C. Coullotte MAY 22 2003

CAPITAL CONNECTION, INC.

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

Pard N Medical Supply Inc.

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- Merger File _____
- Art. of Amend. File _____
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- Certificate of Good Standing _____
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- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 1 or 3 File _____
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P AND N MEDICAL SUPPLY, INC.**

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2003 MAY 22 PM 12:04
TALLAHASSEE, FLORIDA

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, Secretary and Treasurer of the Corporation is Ornan Feito, 7601 W. Flagler Street, Ste 204, Miami, FL 33144; Amendment #2 - The new registered agent for the Corporation shall be Ornan Feito, 7601 W. Flagler Street, Ste 204, Miami, FL 33144; Amendment #3 - The new Vice-President of the Corporation is Pablo Pena, 7601 W Flagler Street, Ste 204, Miami, FL 33144.

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: May 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 21th day of May 2003.

P and N Medical Supply, Inc.

By:



Ornan Feito
Director

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



Ornan Feito