Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1103000002357 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850) 205-0380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

: (850)224-7047

BASIC AMENDMENT

A & R CHOICE MEDICAL SUPPLIES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu.

Corporate Filing:

Public Access Help

Capital Connection, Inc.

H03000002357

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A & R CHOICE MEDICAL SUPPLIES CORP.

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 - Arsenio Cue, 921 SW 27th Avenue. Suite 1A, Miami, Florida 33135 is the now the President of the Corporation; and Amendment #2 - Alain Diaz, 921 SW 27th Avenue, Suite 1A, Miami, Florida 33135 is now the Vice-President of the Corporation.

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:

The date of each amendment's adoption: December 26, 2002. THIRD:

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

Signed this 26th day of December, 2002.

A & R Choice Medical Supplies Corp.

Arsenio Cue

Director