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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

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BASIC AMENDMENT ADM MEDICAL SUPPLY, INC.

Certificate of Status	0
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OZ NUG 28 PH 3: 43
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

8/28/02 11:56 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ADM MEDICAL SUPPLY, INC.

(prescul name)

P 02000073154 (Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

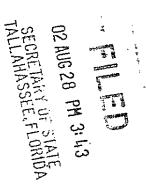
OFFICERS & DIRECTORS

*

Article V: Juan M. Salceiro (P/S/Treasurer)
3741 SW. 27 th.St.
Miami. Fl. 33134

The new registered agent of this corporation is:

Juen M. Selceiro 3741 SW. 27 th.St. Miami, Pl. 33134



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:

Turbe 2	2. According to the state of th
	he date of each amendment's adoption: 8-28-02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
⊠ x	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 28 th. day of August , 2002
Signature	I, Juan M. Salceiro accept responsabilities as New Registered agent.
arguatore_	(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the chareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JUAN H. SALCEIRO
	(Typed or printed name)
	DIRECTOR/PRESIDENT, SEC. & TREASURER