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Florida Department of State
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BASIC AMENDMENT
A D MEDICAL SUPPLIES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

A D MEDICAL SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1.- Miguel Garcia, of 16801 NW 77th Place, Miami, Florida 33016 has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on November 24th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 24th day of November, 2003, AD.

Signature: _____

Printed name: _____

Title: _____

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