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**BASIC AMENDMENT**  
**A D MEDICAL SUPPLIES, INC.**

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*Amendment*

*12/03/03*

*DC*

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
A D MEDICAL SUPPLIES, INC.

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*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 77<sup>th</sup> Place, Miami, Florida 33016 has resigned his position as Vice-President of the Corporation and as a Member of its Board of Directors.

1.2.- Nivaldo L. Sosa, of 7261 West 29<sup>th</sup> Lane, Hialeah, Florida 33018 has been appoluted Vice-President of the Corporation and elected as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on December 2<sup>nd</sup>, 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 2<sup>nd</sup> day of December, 2003, A.D.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

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