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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette APR 05 2004

CAPITAL CONNECTION, INC.

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

Delgado Medical Supply Inc

Signature

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELGADO MEDICAL SUPPLY, INC.**

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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 Alfredo Hernandez Rivera, 156 NW 27th Ave, Miami, FL 33125; Amendment # 2- The new registered agent of the Corporation is Alfredo Hernandez Rivera, 156 NW 27th Ave, Miami, FL 33125; Amendment # 3- The new Vice-President shall be Aime Delgado, 156 NW 27th Ave, Miami, FL 33125


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: **April 2, 2004**

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

Signed this 2st day of April, 2004

Delgado Medical Supply, Inc.

By: 
Alfredo Hernandez Rivera
Director

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


Alfredo Hernandez Rivera