

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-4879
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BASIC AMENDMENT

L & L MEDICAL SUPPLY, CORP.

Certificate of Status	0
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RE-SUBMIT
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Amendment

Capital Connection, Inc.

6/2/04 DC

RECEIVED

04 JUN -2 PM 12:32

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -1 PM 4:42

FILED

CAPITAL CONNECTION

850 222 1222

06/02 '04 12:11 NO.792 02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

L & L MEDICAL SUPPLY, CORP.
4315 NW 7TH ST #35
MIAMI, FL 33126

SUBJECT: L & L MEDICAL SUPPLY, CORP.
REF: P02000098446

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Michelle Milligan
Document Specialist

FAX And. #: H04000116480
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & L MEDICAL SUPPLY, CORP.**

FILED
04 JUN -1 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Treasurer for the Corporation shall be Michael H. Miranda, 4315 NW 7th Street, Ste 35, Miami, FL 33125. Amendment # 2 - The new Vice-President for the Corporation shall be Leonardo Pita, 4315 NW 7th Street, Ste 35, Miami, FL 33125. Amendment # 3 - The new registered agent for the Corporation shall be Michael H. Miranda, 4315 NW 7th Street, Ste 35, 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: May 27, 2004

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

Signed this 27th day of May, 2004

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CAPITAL CONNECTION

850 222 1222

06/02 '04 12:12 NO.792 04/04

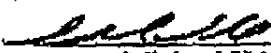
H04000116480

L & L Medical Supply, Corp.

By- 

Michael H Miranda
Director

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


Michael H Miranda

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