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	Officer Search
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ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

L & L MEDICAL SUPPLY CORP.

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 Vice-President of the Corporation is now Michael H. Miranda, 4315 NW 7th Street, #35, Miami, Florida 33126; Amendment #2 - Delete Leonardo Pita as Vice-President of the Corporation.

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: August 25, 2004.

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

Signed this 25th day of August, 2004.

L & L Medical Supply Corp.

By: ____

Michael H. Miranda Director ر ، بشرور