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BASIC AMENDMENT
NEW DAY PHARMACY MEDICAL EQUIPMENT INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEW DAY PHARMACY MEDICAL EQUIPMENT INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted).

DELETE PRESIDENT: REYNIER PEREZ
15379 SW 39TH LANE
MIAMI, FL 33185

ADD NEW PRESIDENT: JEANNETTE PEREZ
1802 EAST 4TH AVE
HIALEAH, FL 33015

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: July 18, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

XIOMARA LEE, P.A. PHONE: (305) 262-2323
2380 SW 80th CT
MIAMI, FL 33155

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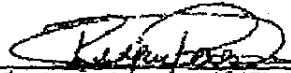
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Signed this 18th day of July 20 03.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

Reynier Perez

Typed or printed name

President

Title