

P02000117977

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I & J MEDICAL SUPPLIES, INC.

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September 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsI & J MEDICAL SUPPLIES, INC.
1140 W 50 ST
STE 310
HIALEAH, FL 33012SUBJECT: I & J MEDICAL SUPPLIES, INC.
REF: P02000117977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

I & J MEDICAL SUPPLIES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 11/04/2002 and assigned document number P02000117977.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

MARY MACHIN is hereby deleted as Director, President of the corporation.

BARBARO N. PANDO shall be the Director, president of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The new registered agreement shall be: BARBARO N. PANDO of 1140 Wet 50th Street, Suite 310, Hialeah Fl 33012

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, September 24, 2007.



Mary Machin, President

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I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Barbara N. Pando
Registered Agent

ARTICLES OF AMENDMENT 2.wpd

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