

P03000002955

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BASIC AMENDMENT

POWER MEDICAL SUPPLY, INC.

Certificate of Status	0
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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER MEDICAL SUPPLY, 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 January 8, 2003 and assigned document number P03000002955.

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

Nelson Fernandez is hereby deleted as Director and President of the corporation.

Romelia Rivero Lopez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

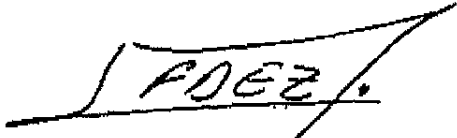
Nelson Fernandez of 2021 SW 140th Place Miami Florida 33175 shall be deleted as Registered Agent/Registered Office of the corporation.

Romelia Rivero Lopez of 3855 SW 137th Avenue, Suite 12, Miami, Florida 33175 shall be the new Registered Agent/Registered Office of the corporation.

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, this 20 day of December, 2005.



Nelson Fernandez, President

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.

Romelia Rivero Lopez
ROMELIA RIVERO LOPEZ

R.R.