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(((H05000020528 3)))

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BASIC AMENDMENT
ADRIANA MEDICAL SUPPLY INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ADRIANA MEDICAL SUPPLY INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Haydee M. Cabrero, of 13255 SW 57th Terrace, #9, Miami, Florida 33183 has resigned her positions as Director and Registered Agent of the Corporation.

1.2- Roberto V. Rodriguez, of 1575 West 55th Place, Hialeah, Florida 33012, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1- Roberto V. Rodriguez, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____

Roberto V. Rodriguez

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SECOND: DATE OF ADOPTION:

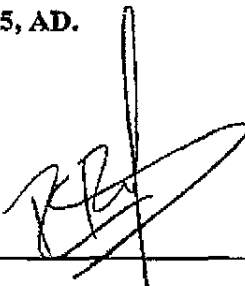
These Articles of Amendment were adopted on January 21st, 2005.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 21st day of January, 2005, AD.

Signature: _____



Printed name: _____

ROBERTO V. RODRIGUEZ

Title: _____

PRESIDENT.

Audit Number: H05000020528 3