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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MILA MEDICAL SUPPLIES INC.

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILA MEDICAL SUPPLIES INC.

The articles of incorporation of MILA MEDICAL SUPPLIES INC. were amended by the corporation's board of directors on September 27, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - LUIDMILA RUIZ
1646 WEST 38 PLACE
HIALEAH, FLORIDA 33012

ADD - FELIPE D. CRUZ
1646 WEST 38 PLACE
HIALEAH, FLORIDA 33012

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - LUIDMILA RUIZ
1646 WEST 38 PLACE
HIALEAH, FLORIDA 33012

ADD - FELIPE D. CRUZ
1646 WEST 38 PLACE
HIALEAH, FLORIDA 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 27, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 27, 2006.


LUIDMILA RUIZ

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~~FELIPE D. CRUZ~~

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