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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

P.J. MEDICAL SUPPLIES CORP.

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0
03
\$35,00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF P.J. MEDICAL SUPPLIES CORP.

The articles of incorporation of P.J. MEDICAL SUPPLIES CORP., were amended by the corporation's board of directors on October 13, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

Article VI (REGISTERED AGENT AND STREET ADDRESS) of the articles
of incorporation of P.J. MEDICAL SUPPLIES CORP., were amended as
follows:

The name and address of the registered agent is:

FERNANDO MACIAS 18021 SW 138TH PATH MIAMI, FL 33177-6484

Please REMOVE Jorge L. Mora as registered agent.

Article V (DIRECTOR) The name and street address of the director to these articles of incorporation is:

> FERNANDO MACIAS 18021 SW 138TH PATH MIAMI, FL 33177-6484

Please REMOVE Jorge L. Mora as director/president.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 13, 2005, 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 October 13, 2005.

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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 filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

FERNANDØ MACIAS

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