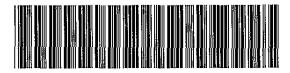
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Examiner's Initials

Other

CR2E031(9/92)

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

JEANNIE & MAURY MEDICAL SUPPLIES IN

05 MAY 27 PM 12: 13 Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned 6 adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

NAME Paulino Diaz-Hernandez 3468 W. 84th St. # 102

ADDRESS

OFFICE

SHARE

Hialeah, Fl 33018

President 500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

May 25, 2005

FOURI	n: Add	puon oi	Amen	ament(s)	(cneck	one)

THIRD: the date of each amendment's adoption:

	The amendment (s) was/were adopted by the incorporators or board of Directors
	Without shareholder action and shareholders action was not required.
X	•
	The amendment (s) was/were approved by the shareholders. The number of votes
	Cast for the amendment (s) was/were sufficient for approval.
	The amendment (s) was/were approved by shareholders through voting groups.
	(The following statement must be separately provided for each voting group
entitled	To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval By

(Voting group)

JEANNIE & MAURY MEDICAL SUPPLIES INC. (Corporation name)

By PAULINO DIAZ-HERNANDEZ-President

Sworn to and subscribe before me this 25th day of May, 2005

Notary Public

JORGE R. LOPEZ

MY COMMISSION # DD 170023

EXPIRES: December 8, 2006

Bonded Thru Budget Notary Services