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COR AMND/RESTATE/CORRECT OR O/D RESIGN

P & Z MEDICAL SUPPLIES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF P & Z MEDICAL SUPPLIES, INC.

P03000152805

The articles of incorporation of P & Z MEDICAL SUPPLIES, INC., were amended by the corporation's board of directors on FEBRUARY 10, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE

ZULIMA I LEON

2342 W. 80TH ST. #3 HIALEAH, FL 33016

ADD

LOYPA M BORREGO 2342 W. 80TH ST. #3 HIALEAH, FL 33016

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

DELETE

ZULIMA I LEON, AS PRESIDENT

2342 W. 80TH ST. #3 HIALEAH, FL 33016

ADD

LOYPA M BORREGO, AS PRESIDENT

2342 W. 80TH ST. #3 HIALEAH, FL 33016

 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY /i 2007, 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 FEBRUARY 1.5., 2007.

ZULIMA I LEON A/K/A

ZULIMA LEON

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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.

LOYPA M. BORREGO

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