

P040000003888

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANAR MEDICAL EQUIPMENT & SUPPLIES, INC

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October 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANAR MEDICAL EQUIPMENT & SUPPLIES, INC
3191 CORAL WAY
STE 601
MIAMI, FL 33145

SUBJECT: ANAR MEDICAL EQUIPMENT & SUPPLIES, INC
REF: P04000003888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANAR MEDICAL EQUIPMENT & SUPPLIES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 01/10/2005 and assigned document number P04000003888.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARISTIDES CUBA is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Derek Santana shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

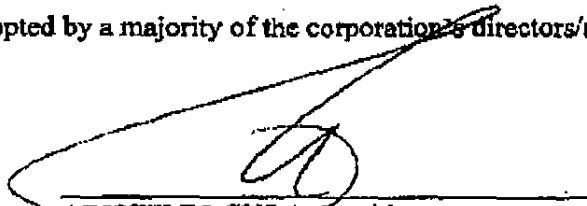
ARISTIDES CUBA of 3191 Coral Way, Suite 601, Miami Florida 33145 shall be deleted as Registered Agent/Registered Office of the corporation.

Derek Santana of Coral Way, Suite 601, Miami Florida 33145 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

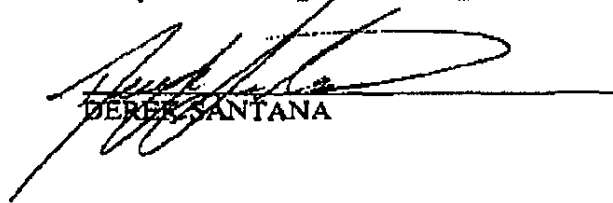
SIGNED, this 25 day of October, 2006.


ARISTIDES CUBA, President

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


DEREK SANTANA

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