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**BASIC AMENDMENT**

**J.R.C. MEDICAL SUPPLY CORP.**

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*Amend/CC @ 1.26.05*

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ARTICLES OF AMENDMENT  
TO THE

ARTICLES OF INCORPORATION  
OF

**J.R.C. MEDICAL SUPPLY CORP.**

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*Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Catalina Martin, of 14862 SW 143<sup>rd</sup> Terrace, Miami, Florida 33196 has resigned her positions as President, Director and Registered Agent of the Corporation.

1.2- Yoel Casanova, of 1490 East 8<sup>th</sup> Avenue, Hialeah, Florida 33010, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1- Yoel Casanova, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By:   
Yoel Casanova

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on January 19<sup>th</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENT:**

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 19<sup>th</sup> day of January, 2005, AD.

Signature: 

Printed name: JOEL CASANOVA

Title: PRESIDENT.