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NO.934 . . P.2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**UNIVERSAL WHOLESALE & MEDICAL EQUIPMENT COMPANY**

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 January 23, 2004 and assigned document number P04000016509.

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

Rodolfo Santaya is hereby deleted as Officer/Director of the corporation.

Jose A. Rodriguez shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Rodolfo Santaya of 12350 SW 197 Terrace, Miami FL 33177 shall be deleted as Registered Agent/Registered Office of the corporation.

Jose A. Rodriguez of 12350 SW 197 Terrace, Miami FL 33177 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 20 day of May, 2005.

  
Rodolfo Santaya

*I hereby accept the appointment as registered agent and agree to act in this capacity.*

**FILED**  
05 MAY 24 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY.23.2005

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*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.*

Jose A. Rodriguez

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