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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**BASIC AMENDMENT**

**JAZMIN MEDICAL SUPPLY, INC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAZMIN MEDICAL SUPPLY, INC

The articles of incorporation of JAZMIN MEDICAL SUPPLY, INC, were amended by the corporation's board of directors on November 15, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE V (REGISTERED AGENT ) The articles of incorporation shall be amended as follows:

The name and street address of the new registered agent to these articles of incorporation is:

ADD- LEONIDES E. ESTEVEZ PUGA  
1800 SW 1<sup>ST</sup> STREET, SUITE 310  
MIAMI, FL 33135

REMOVE - DAMICEL BENITEZ

2. ARTICLE VII (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:

The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- LEONIDES E. ESTEVEZ PUGA  
1800 SW 1<sup>ST</sup> STREET, SUITE 310  
MIAMI, FL 33135

REMOVE - DAMICEL BENITEZ

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 15, 2005, 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 November 15, 2005.

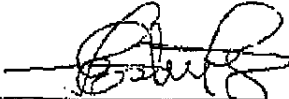
  
\_\_\_\_\_  
DAMICEL BENITEZ

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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.



LEONIDES E. ESTEVEZ PUGA

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