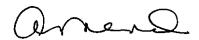
## P040000024006

(Re	equestor's Name)	
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DECLIVED OF JUN 29 PM IS I

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Мегдет OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

## Articles of Amendment to Articles of Incorporation of

O4 JUN 29 PM 12: 16

DOLPHIN SUPPLIES MEDICAL INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000024006
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE NEW REGISTERED AGENT AND ADDRESS IS:
NORKA GUSHIKEN
9900 SW 8 STREET
PEMBROKE PINES, FL 33025
THE NEW SOLE DIRECTOR/OFFICER WILL BE:
NORKA GUSHIKEN (P/D)
9900 SW 8 STREET
PEMBROKE PINES, FL 33025
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
NORKA GUSHIKEN 100%
(continued)

The date	of each amendment(	s) adoption: <u>06-24-</u>	)4
Effective	date if applicable:		
		(no more than 90 days a	fler amendment file date)
Adoption	of Amendment(s)	(CHECK ON	E)
Ø			y the shareholders. The number of votes cast for as/were sufficient for approval.
		must be separately p	y the shareholders through voting groups. The rovided for each voting group entitled to vote
	"The number of	votes cast for the am	endment(s) was/were sufficient for approval by
	<u> </u>		(voting group)
	The amendment(s) v and shareholder action		the board of directors without shareholder action
	The amendment(s) v shareholder action w		the incorporators without shareholder action and
Signed this	s <u>24</u> day of _	UNE	, <u>2004</u> .
	selecte		Hi Key r officer - if directors or officers have not been in the hands of a receiver, trustee, or other court ciary)
		NOF	KA GUSHIKEN
			ted name of person signing)
			P/D
		(Tit	e of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.