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BASIC AMENDMENT

M & S MEDICAL SUPPLY CORP

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
M & S MEDICAL SUPPLY CORP**

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.- Jorge Diaz, of 1730 Bright Drive, #5, Hialeah, Florida 33010 has been appointed Vice-President of the Corporation and elected as a member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on October 5th, 2004.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 5th day of October, 2004, AD.

Signature: 

Printed name: ABE L. DIAZ SALDANA

Title: Vice President

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