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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 OF THE CORPORATION.

1.1.- Jorge Diaz, of 1730 Bright Drive, #5, Hialeah, Florida 33010 has resigned his position of Vice-President of the Corporation.

1.2.- Yoel Casanova, of 1490 East 8th Avenue, 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:

These Articles of Amendment were adopted on December 1st, 2004.

THIRD: ADOPTION OF AMENDMENT:

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

Signed this 1st day of December, 2004, AD.

Signature: 

Printed name: YOEL CASANOVA

Title: VICE- PRESIDENT

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