

SEP. 11. 2007 11:28AM  
Division of Corporations

CAPITAL CONNECTION

NO. 1056

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MEDICAL SUPPLY OF SOUTH FLORIDA INC.**

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEDICAL SUPPLY OF SOUTH FLORIDA INC.

*Pursuant to the provisions of Section 807.1008, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Rodolfo Herrera, 8342 SW 40<sup>th</sup> Street, Miami, FL 33165;

Amendment #2 - The sole director of the corporation shall be Rodolfo Herrera, 8342 SW 40<sup>th</sup> Street, Miami, FL 33165;

Amendment #3 - The new registered agent of the Corporation is Rodolfo Herrera, 8342 SW 40<sup>th</sup> Street, Miami, FL 33165;

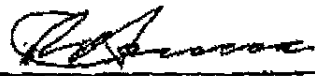
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 7, 2007

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of September 2007

By:

  
Rodolfo A. Herrera

I hereby accept the obligations and responsibility of being the registered agent for Medical Supply of South Florida Inc

  
Rodolfo A. Herrera

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