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**CALLY'S MEDICAL SUPPLY, INC.**

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*AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CALLY'S MEDICAL SUPPLY, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

Caridad Lopez Medina – President / Director  
1840 W 49 Street, Suite 220-12  
Hialeah, Florida 33012

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This Article of Amendment was adopted on the 23<sup>rd</sup> day of January of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
Callys Medical Supply, Inc

By:   
Caridad Lopez Medina