

P04000055515

Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

G & R MEDICAL SUPPLY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G & R MEDICAL SUPPLY INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 31, 2004 and assigned document number P04000055515.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Maria G. Roque is hereby deleted as Director and President of the corporation.

Silvio A. Torres shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Maria G. Roque of 1875 NE 154 Terrace, North Miami Beach, Florida 33162 shall be deleted as Registered Agent/Registered Office of the corporation.

Silvio A. Torres of 1701 West Flagler Street, Suite 221, Miami, Florida 33135 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 23 day of November, 2005.




Maria G. Roque

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*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 relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



 Silvio A. Topp

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