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<u>ENDMENTS</u>	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent Dissolution/Withdrawal	
Merger	
REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership Reinstatement	
Trademark	
Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ENTERPRISE MEDICAL SUPPLY, INC..

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V.-

REGISTERED AGENT

DELETE:

JESUS TROYA CABALLERO

6517 Taft Street

Suite # 202

Hollywood, FL 33024

The new Registered Agent will be:

MIJAIL OLIVERO STAKEMAMM

6517 Taft Street

Suite # 202

Hollywood, Fl. 33024

ARTICLE VII.-

OFFICERS AND DIRECTORS

DELETE: JESUS TROYA CABALLERO

as P/V/S/T

6517 Taft Street

Suite # 202

Hollywood, Fl. 33024

ADD:

MIJAIL OLIVERO STAKEMAMM

6517 Taft Street

Suite # 202

Hollywood, Fl. 33024

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: September 30th of 2005.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
 The amendment(s) was/were approved by the shareholders through voting groups.
 The following statement must be separately provided for each

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

voting group entitled to vote separately on the amendment(s):

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of September, 2005.

Signature_

(By the Chairman or Vice Chairman of the Board Directors, President or other officer it adopted by the shareholders)

OR

(By a director if adopted by the director(s)

OR

(By and incorporator if adopted by the incorporator(s)

JESUS TROYA CABALLERO

Typed of printed name

PRESIDENT Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

09/30/05