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(((H05000066032 3)))

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BASIC AMENDMENT

C&C BEST QUALITY MEDICAL SUPPLY, INC.

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AMEND
DEC
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

C&C BEST QUALITY MEDICAL SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND DIRECTORS.

1.1- Nicanor Salazar, of 9805 NW 80th Avenue, Unit 13-O, Hialeah Gardens, Florida 33016 has resigned all his positions in the Corporation and as a Member of its Board of Directors.

1.2- Edel Jimenez, of 9805 NW 80th Avenue, Unit 13-O, Hialeah Gardens, Florida 33016, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the new Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1- Edel Jimenez, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____


Edel Jimenez

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on March 16th, 2005.

THIRD: ADOPTION OF AMENDMENT:

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

Signed this 16th day of March, 2005, AD.

Signature: _____



Printed name: _____

EDEL JIMENEZ

Title: _____

PRESIDENT

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