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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GET MEDICAL SUPPLIES CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

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GET MEDICAL SUPPLIES CORPORATION

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- Carlos E. Gonzalez, of 5790 Rodman Street, Suite 9, Hollywood, Florida 33023 has resigned his positions as President and Registered Agent of the Corporation.

1.2- Isaac Cohen, of 5790 Rodman Street, Suite 9, Hollywood, Florida 33023, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1- Isaac Cohen, 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: _____

Isaac Cohen

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on December 17th, 2004.

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 17th day of December, 2004, AD.

Signature: _____

I Cohen

Printed name: _____

Isaac Cohen

Title: _____

President

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