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BEST CHOOSE MEDICAL SUPPLIES INC

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Page Count	03
Estimated Charge	\$43.75

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**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

BEST CHOOSE MEDICAL SUPPLIES INC

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Yoel G. Perez, of 635 West 31st Street, Hialeah, Florida 33012, has resigned his positions of President, Secretary and Treasurer of the Corporation, as well as Registered Agent of the Corporation and as a Member of it's board of Directors.

1.2 - Reynier Espinosa, of 8045 NW 36th Street, Suite 525, Miami, Florida 33166, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Reynier Espinosa, 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 the Registered Agent under Section 607.0505, F.S., 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.



Reynier Espinosa, Registered Agent

Audit Number: H06000229642 3

Audit Number: H06000229642 3

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on September 15th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 15th day of August, 2006.

Signature: _____



Printed name: _____

Reynis Espinosa

Title: _____

PRESIDENT

Audit Number: H06000229642 3