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**BASIC AMENDMENT**  
**LAJAS MEDICAL SUPPLY CORP.**

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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF  
LAJAS MEDICAL SUPPLY CORP.**

*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: FEDERAL EMPLOYER IDENTIFICATION NUMBER**

1.1 - The correct Federal Employer Identification Number for the Corporation is:

**20-1811150**

**ARTICLE II: ADDRESS OF THE CORPORATION**

3.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 622 SW 22<sup>nd</sup> Avenue, Miami, Florida 33135.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on July 25<sup>th</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENT.**

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

**FOURTH: SIGNATURE.**

Signed this 25<sup>th</sup> day of July, 2005.

Signature: 

Printed name: HUMBERTO VENEGAS

Title: PRESIDENT

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