

PO4000152634

Florida Department of State

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L & M MEDICAL INC.

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ARTICLES OF AMENDMENT H06000213099
TO
ARTICLES OF INCORPORATION
OF
L & M MEDICAL INC. PO4000152634

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent) is being amended to read as follows:

Gabriel E. Gomez
6501 NW 36 ST
Suite 302
Virginia Gardens, FL 33166

ARTICLE VI (Director(s)) is being amended to read as follows:

Gabriel E. Gomez- President, Secretary, Treasurer

The date of each amendment's adoption: July 24, 2006

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.

Signed this 24th day of July, 2006

Signature of Officer or Director

Gabriel Gomez
Printed Name

President
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

Date

7/24/06

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