

P04000164574

Florida Department of State  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D  
RESIGN**

**ARSUS MEDICAL SUPPLIES, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARSUS MEDICAL SUPPLIES, CORP.

PO4000164574

The articles of incorporation of **ARSUS MEDICAL SUPPLIES, CORP.**, were amended by the corporation's board of directors on June 1, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT)

DELETE - JESUS MORALES  
5244 SW 134<sup>TH</sup> COURT  
MIAMI, FL 33175

ADD - REYNIER VEGA CONDE  
13885 SW 140<sup>TH</sup> STREET  
MIAMI, FL 33186

2. (BOARD OF DIRECTORS)


DELETE - ARMANDO RODRIGUEZ - PRESIDENT  
5244 SW 134<sup>TH</sup> COURT  
MIAMI, FL 33175

DELETE - JESUS MORALES - VICE PRESIDENT  
5244 SW 134<sup>TH</sup> COURT  
MIAMI, FL 33175

ADD - REYNIER VEGA CONDE  
13885 SW 140<sup>TH</sup> STREET  
MIAMI, FL 33186

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 1, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 1, 2006.

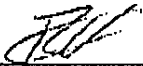
  
\_\_\_\_\_  
Armando Rodriguez

  
\_\_\_\_\_  
Jesus Morales

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I hereby accept the appointment as registered agent and agree 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.



REYNIER VEGA CONDE

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