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3 9/20/06
Amend

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Articles of Amendment
To
Articles of Incorporation
Of
HEMISPHERE MEDICAL SUPPLIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

AMENDMENTS ADOPTED- September 14, 2006

The first amendment adopted by the shareholders is:

ETTAMO DELGADO is removed as Registered Agent. JULIO DEL POZO is added as Registered Agent with is address as follows: 2780 SW 37th Avenue # 100 Miami, FL. 33133.

I, JULIO DEL POZO, accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
JULIO DEL POZO, Registered Agent

The second amendment adopted by the shareholders is:

ETTAMO DELGADO is removed as President.


ETTAMO DELGADO is removed as Vice-president and secretary.

JULIO DEL POZO is added as President, Secretary, and Treasurer.

Effective Date: September 14, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
ETTAMO DELGADO (Departing President)

Signature: 
JULIO DEL POZO (Newly Appointed President)

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