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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

3M MEDICAL SUPPLY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3M MEDICAL SUPPLY, INC.

FILED
JUN 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of 3M MEDICAL SUPPLY, INC were amended by the corporation's board of directors on June 20, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statute.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - BERTHA M. SANTOVENIA
6850 CORAL WAY, #303
MIAMI, FL 33155

ADD - CARLOS A. HEREDERO
6850 CORAL WAY, #303
MIAMI, FL 33155

2. (OFFICERS AND DIRECTORS) The name and street address of the directors to these articles of incorporation is:

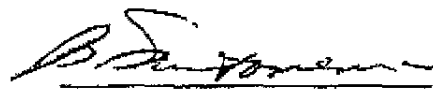
DELETE - BERTHA M. SANTOVENIA PRESIDENT
6850 CORAL WAY, #303
MIAMI, FL 33155

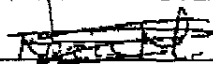
DELETE - NURIS MARQUEZ VICE PRESIDENT
6850 CORAL WAY, #303
MIAMI, FL 33155

ADD - CARLOS A. HEREDERO PRESIDENT
6850 CORAL WAY, #303
MIAMI, FL 33155

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 20, 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 20, 2006.



BERTHA M. SANTOVENIA


NURIS MARQUEZ

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100000107504



Howard Wasyly