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BASIC AMENDMENT
AMG MEDICAL SUPPLY, INC.

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SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

**Articles of Amendment
TO THE
Articles of Incorporation
OF
AMG MEDICAL SUPPLY, INC.**

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: OFFICERS AND DIRECTORS.

1.1 - Adriana K. Torres, of 13055 SW 265th Street, Homestead, Florida 33032, has resigned as President of the Corporation, as well as Registered Agent of the Corporation.

1.2 - Ernesto Leon, of 27501 South Dixie Highway, Suite 405, Naranja, Florida 33032, has been named President of the Corporation, elected as a member of its Board of Directors and designated as the Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1 - Ernesto Leon, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.



Ernesto Leon

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ARTICLE III. ADDRESS OF THE CORPORATION

3.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 27501 South Dixie Highway, Suite 405, Naranja, Florida 33032.

ARTICLE IV; EMPLOYER IDENTIFICATION NUMBER

4.1 - The Employer Identification Number of the Corporation is 20-2336234.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on September 27th, 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 27th day of September, 2005.

Signature: 

Printed name: ERNESTO LEON

Title: PRESIDENT

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