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Amend

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY HEALTH SUPPLIES, INC.

The articles of incorporation of **QUALITY HEALTH SUPPLIES, INC.** were amended by the corporation's board of directors on April 6, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **Article VI (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:
The name and address of the registered agent is:

DELETE - EDDY W. CASTRO

ADD - REGINO GARCIA
9820 NW 80TH AVENUE, UNIT 6H
HIALEAH GARDENS, FL 33016

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

DELETE - EDDY W. CASTRO

ADD - REGINO GARCIA
9820 NW 80TH AVENUE, UNIT 6H
HIALEAH GARDENS, FL 33016

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 6, 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 April 6, 2006.

EDDY W. CASTRO

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