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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
BRYAN MEDICAL SUPPLY, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amend CC

19 11.30.05

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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

BRYANT MEDICAL SUPPLY, CORP.

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 - Sandy Gonzalecz, of 3157 NW 88th Street, Miami, Florida 33147, has resigned as President, Vice-President and Secretary of the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Elizandro Ponce, of 9820 NW 80th Avenue, Bay #6-W, Hialeah Gardens, Florida 33016, has been named President of the Corporation, elected as a member of its Board of Directors and appointed Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1 - Elizandro Ponce, 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.



Elizandro Ponce

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 30th, 2005.

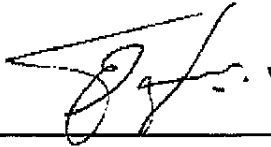
THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 30th day of November, 2005.

Signature: _____



Printed name: _____

ELIZANDRO PONCE

Title: _____

PRESIDENT

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