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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

: (305)634-3694 : (305)633-9696

BASIC AMENDMENT

DEL MONTE MEDICAL SUPPLIES INC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION DEL MONTE MEDICAL SUPPLIES INC

The articles of incorporation of DEL MONTE MEDICAL SUPPLIES INC, were amended by the corporation's board of directors on November 16, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VI (REGISTERED AGENT) The articles of incorporation shall be amended as follows:

The name and street address of the new registered agent to these articles of incorporation is:

ADD-

JUAN PEREZ FLORES 1781 NW 21 STREET MIAMI, FL 33142

REMOVE - PEDRO P. GONZALEZ

2. ARTICLE V (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:

The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD-

JUAN PEREZ FLORES 1781 NW 21 STREET MIAMI, FL 33142

REMOVE - PEDRO P. GONZALEZ

3 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 16, 2005, 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 November 16, 2005.

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JUAN PEREZ FLORES

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