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Articles of Amendment
To
Articles of Incorporation
Of
B.M.Y MEDICAL SUPPLY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- JUNE 16, 2006

The first amendment adopted by the shareholders is:

DAIVIS DELEON is removed as Registered Agent. WILBERT CASTILLO RODRIGUEZ is added as Registered Agent with is address as follows: 940 NE 79TH STREET # D Miami, FL. 33138.

I, WILBERT CASTILLO RODRIGUEZ accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: Castillo
WILBERT CASTILLO RODRIGUEZ, Registered Agent

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The second amendment adopted by the shareholders is:

DAIVIS DELEON is removed as President.

DAIVIS DELEON is removed as Vice-president and secretary.

WILBERT CASTILLO RODRIGUEZ is added as President, Secretary, and Treasurer.

Effective Date: JUNE 16, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: [Signature]
DAIVIS DELEON (Departing President)

Signature: Castillo
WILBERT CASTILLO RODRIGUEZ (Newly Appointed President)

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