

# P05000052359

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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI MEDICAL SUPPLY & EQUIPMENT, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI MEDICAL SUPPLY & EQUIPMENT, CORP.

The articles of incorporation of MIAMI MEDICAL SUPPLY & EQUIPMENT, CORP. were amended by the corporation's board of directors on June 1, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE IV (REGISTERED AGENT)

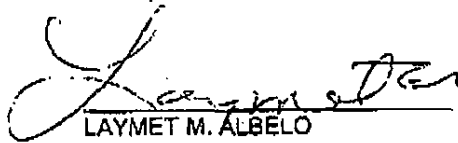
- DELETE - LAYMET M. ALBELO  
7105 SW 8<sup>TH</sup> STREET, SUITE 208  
MIAMI, FLORIDA 33144
- ADD - LAZARO M. PEREZ PLACENCIA  
7105 SW 8<sup>TH</sup> STREET, SUITE 208  
MIAMI, FLORIDA 33144

2. ARTICLE VI (OFFICERS AND DIRECTORS)

- DELETE - LAYMET M. ALBELO  
7105 SW 8<sup>TH</sup> STREET, SUITE 208  
MIAMI, FLORIDA 33144
- ADD - LAZARO M. PEREZ PLACENCIA  
7105 SW 8<sup>TH</sup> STREET, SUITE 208  
MIAMI, FLORIDA 33144

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 1, 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 June 1, 2006.

  
LAYMET M. ALBELO

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5.03  
TOTAL P.03

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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.

  
LAZARO M. PEREZ PLACENCIA

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