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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OLIVA MEDICAL SUPPLIES AND EQUIPMENT, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
OLIVA MEDICAL SUPPLIES AND EQUIPMENT, 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- August 07, 2006

The first amendment adopted by the shareholders is:

Oscar F. Alen is removed as Registered Agent. Midael Garcia De La Rosa is added as Registered Agent with is address as follows: 2342 W 80 St Bay # 5 Hialeah, FL. 33016.

I, Midael Garcia De La Rosa accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: _____
Midael Garcia De La Rosa, Registered Agent

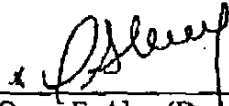The second amendment adopted by the shareholders is:

Oscar F. Alen is removed as President.

Oscar F. Alen removed as Vice-president and secretary.

Midael Garcia De La Rosa is added as President, Secretary, and Treasurer.

Effective Date: August 07, 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: _____
Oscar F. Alen (Departing President)

Signature: _____
Midael Garcia De La Rosa (Newly Appointed President)

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