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Articles of Amendment
To
Articles of Incorporation
Of

OLIVA MEDICAL SUPPLIES AND EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 24, 2006

The first amendment adopted by the shareholders is:

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

I, OSCAR F. ALLEN accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By:


OSCAR F. ALLEN, Registered Agent

The second amendment adopted by the shareholders is:

Midael Garcia De La Rosa is removed as President.

Midael Garcia De La Rosa removed as Vice-president and secretary.

OSCAR F. ALLEN is added as President, Secretary, and Treasurer.


Effective Date: August 24, 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:


Midael Garcia De La Rosa (Departing President)

Signature:


OSCAR F. ALLEN (Newly Appointed President)

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