

FROM: LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Dec 22 2006 01:14 PM P1

PO 5000084901

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**R & J MEDICAL INC.**

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DIVISION OF CORPORATIONS

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g Amend

H06000287269

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R & J Medical Inc.

POS000084901

(PRESENT NAME)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Joewwys Mowtero As Registered Agent And President.  
ADD: ADRIAN PERAZA Godinez As Registered Agent And President.

New Mailing / Principal Address  
100 west 79 ST Apt D4 FL 33014 - 3578

New Registered Agent

ADRIAN PERAZA  
1100 west 79 ST Apt D4 FL - 33014

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 12/4/06

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.


The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of December, 2006.

Signature   
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

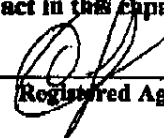
OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

ADRIAN PERAZA  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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