

AUG. 17. 2006 1:49PM

CAPITAL CONNECTION

NO 0607

P.

Florida Department of State

Division of Corporations

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

**LEOMA MEDICAL SUPPLY, INC.**

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As 8/17/06  
Amend

NO. 0607 P. 2  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEOMA MEDICAL SUPPLY, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Javier Gonzalez, 10300 SW 77 Street, STE 460-8, Miami, Florida 33175; Amendment #2 - The sole director of the corporation shall be Javier Gonzalez, 10300 SW 77 Street, STE 460-8, Miami, Florida 33175; Amendment # 3- The new registered agent of the Corporation is Javier Gonzalez, 10300 SW 77 Street, STE 460-8, Miami, Florida 33175.

**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:

**THIRD:** The date of each amendment's adoption: August 16, 2006

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of August, 2006

By: 

Javier Gonzalez  
Director

I hereby accept the obligations and responsibility of being the registered agent for Leoma Medical Supply, Inc.

  
Javier Gonzalez