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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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LEOMA MEDICAL SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12-12-06

②

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 amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent) is being amended to read as follows:

Luisa M. Percz
10300 SW 72 ST, Suite 460-8
Miami, FL 33173

ARTICLE VI (Director(s)) is being amended to read as follows:

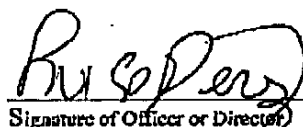
Luisa M. Percz- President, Secretary, Treasurer

The date of each amendment's adoption: December 6, 2006.

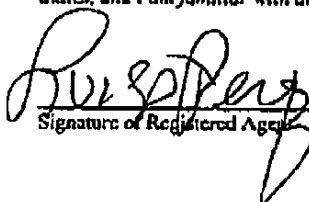
The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.

Signed this 6th day of December, 2006.


Signature of Officer or Director
LUISA PERCZ
Printed Name
President
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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.


Signature of Registered Agent

12/6/06
Date

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