

P05000098168

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L AND J HEALTH CARE SUPPLIES CORP.

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Amend @ 8.1.07

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
L AND J HEALTH CARE SUPPLIES CORP. P05000098168

The articles of incorporation of L AND J HEALTH CARE SUPPLIES CORP., were amended by the corporation's board of directors on JULY 31, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

- DELETE JOSE D. BASILIO
10300 SUNSET DRIVE SUITE 482
MIAMI, FL 33173
- ADD YIDAVEISYS SALAMANCA
10300 SUNSET DRIVE SUITE 482
MIAMI, FL 33173

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

- DELETE ESMERALDA FONSECA, AS PRESIDENT
10300 SUNSET DRIVE SUITE 482
MIAMI, FL 33173
- ADD YIDAVEISYS SALAMANCA, AS PRESIDENT
10300 SUNSET DRIVE SUITE 482
MIAMI, FL 33173

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on JULY 31, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on JULY 31, 2007.


ESMERALDA FONSECA, president

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I hereby accept the appointment as registered agent and agree 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.


~~YIDAVEISYS SALAMANCA~~

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