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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Y & Y MEDICAL SUPPLIES. CORP.

POS 200106539

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:

Elvis Gonzalez 2540 NW 139 ST Hialeah, FL 33012

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

Elvis Gonzalez - President, Secretary, Treasurer

The date of each amendment's adoption: August 24, 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 24rd day of August, 2006

Signature of Officer or Director

Clus Gonzalez

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Hoving 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 understigned 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

8/24/5005

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