

MAY 3 2004

4:50 PM

CAPITAL CONNECTION

NO 7372

P.

P05000118031

Florida Department of State  
Division of Corporations  
Public Access System

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000124852 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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

EXPERT CARE MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
06 MAY -3 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 MAY -3 AM 10:00  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend/cc @ 5.4.04

MAY. 3. 2006 4:50PM

CAPITAL CONNECTION

NO. 7372 P. 2

H06000124852

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPERT CARE MEDICAL SUPPLIES, INC.**

FILED  
06 MAY -3 AM 10:00  
TALLAHASSEE, FLORIDA

*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 Jose Moure, 21012 W. Dixie Highway, Aventura, Florida; Amendment #2 - The sole director of the corporation shall be Jose Moure, 21012 W. Dixie Highway, Aventura, Florida; Amendment #3 - The new registered agent of the Corporation is Jose Moure, 21012 W. Dixie Highway, Aventura, Florida.

**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: April 28, 2006

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

Signed this 28th day of April, 2006

By: \_\_\_\_\_

Jose Moure  
Director

I hereby accept the obligations and responsibility of being the registered agent for Expert Care Medical Supplies, Inc.

\_\_\_\_\_  
Jose Moure

H06000124852