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ARMANI MEDICAL SUPPLY INC.

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** Audit Log*
4-27-07
04/27/2007

**Articles of Amendment
To
Articles of Incorporation
Of
ARMANI MEDICAL SUPPLY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:


AMENDMENTS ADOPTED-

The first amendment adopted by the shareholders is:

ORESTES A. GONZALEZ is removed as Registered Agent. JUAN C. HERNANDEZ is added as Registered Agent with is address as follows:

4037 SW 96 Avenue, Miami, FL 33165

I, JUAN C. HERNANDEZ accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
Juan C. Hernandez, Registered Agent

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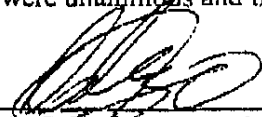
The second amendment adopted by the shareholders is:

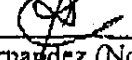
Orestes A. Gonzalez is removed as President, Secretary, Treasurer, Vice-President, and Director.

Juan C. Hernandez is added as President, Secretary, Treasurer, and Director.

Effective Date: April 17, 2007

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
Orestes A. Gonzalez (Departing President)

Signature: 
Juan C. Hernandez (Newly Appointed President)