

SEP. 14. 2006 4:46PM

CAPITAL CONNECTION

NO. 205 8 1/8

**P05000130374**

Florida Department of State

Division of Corporations

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

**BE-WELL MEDICAL SUPPLY INC.**

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CAPITAL CONNECTION

NO. 1405 P. 2/2

H06000228706

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BE-WELL MEDICAL SUPPLY, INC.

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*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 Evelyn Maria Jimenez, 75 NE 44 Street; Suite 9, Oakland Park, Fl 33334. Amendment #2 - The sole director of the corporation shall be Evelyn Maria Jimenez, 75 NE 44 Street; Suite 9, Oakland Park, Fl 33334; Amendment # 3- The new registered agent of the Corporation is Evelyn Maria Jimenez, 75 NE 44 Street; Suite 9, Oakland Park, Fl 33334.

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: September 14, 2006

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

Signed this 14<sup>th</sup> day of September, 2006

By: Evelyn Maria Jimenez  
Evelyn Maria Jimenez  
Director

I hereby accept the obligations and responsibility of being the registered agent for Be-Well Medical Supply, Inc.

Evelyn Maria Jimenez  
Evelyn Maria Jimenez

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