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CAPITAL CONNECTION

NO. 2557 P. 1

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BE-WELL MEDICAL SUPPLY INC.

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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BE-WELL MEDICAL SUPPLY, INC.**

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 Alvaro Alberto Solano Charris, 75 NE 44 Street, Suite 9, Oakland Park, Fl 33334; Amendment #2 - The new registered agent of the Corporation is Alvaro Alberto Solano Charris, 75 NE 44 Street, Suite 9, Oakland Park, Fl 33334; Amendment #3- The sole director of the corporation is Alvaro Alberto Solano Charris, 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 14th day of September, 2006

By: Alvaro Solano
Alvaro Alberto Solano Charris
Director

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

Alvaro Solano
Alvaro Alberto Solano Charris

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