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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M.C. MEDICAL SUPPLY, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
M.C. MEDICAL SUPPLY, INC.

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The articles of incorporation of M.C. MEDICAL SUPPLY, INC., were amended by the corporation's board of directors on MAY 21, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - MIRAYDA CARRASCO  
900 WEST 49 ST SUITE #550  
HIALEAH, FL 33012

ADD - YANIER PEREZ PEREZ  
900 WEST 49 ST SUITE #550  
HIALEAH, FL 33012

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - MIRAYDA CARRASCO, AS PRESIDENT  
900 WEST 49 ST SUITE #550  
HIALEAH, FL 33012

ADD - YANIER PEREZ PEREZ, AS PRESIDENT  
900 WEST 49 ST SUITE #550  
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MAY 21, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on MAY 21, 2007.

  
MIRAYDA CARRASCO, president


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I hereby accept the appointment as registered agent and agree 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.

  
\_\_\_\_\_  
YANIER PEREZ PEREZ

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