

Florida Department of State

Division of Corporations Public Access System

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December 6, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

O & Y MEDICAL CORP. 4209 EAST 4TH AVENUE HIALEAH, FL 33013

SUBJECT: O & Y MEDICAL CORP.

REF: P05000142761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

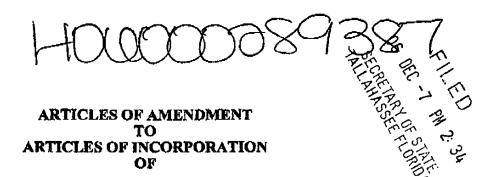
The corporate name you have on the amendment is not correct. You have an INC. at the end of the name. The correct corporate name is O & Y MEDICALCORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist FAX Aud. #: H06000289387 Letter Number: 006A00069950

P.O BOX 6327 - Tallahassee, Florida 32314



POSOOO 142761
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article mamber(s) being amended, added or deleted)

The Amendment being made to said corporation)

IS to Article IV Registered Agent

Delete: Olga Perez

Add: Jesus Rabeiro Souto

4209 East 4th Avenue

Higherhi H. 33013

I accept the obligations and appointment of this

position & Election and Director's

Article IV - officer's and Director's

Delete: Olga Perez

Add: Jesus Rabeiro Souto

SECOND: If an amendment acceptant for a southern for the second of th

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:

NA

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THIRD:	The date of each amendment's adoption: 12-06-06
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ē	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 6th day of December . 2006.
Signature	(By the Cohirman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the sharcholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Olga Perez (Typed or printed name)
	Incorpora tor