

P05000156321

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DIVISION OF CORPORATIONS

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SUN-DAY MEDICAL SUPPLY, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUN-DAY MEDICAL SUPPLY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of SUN-DAY MEDICAL SUPPLY, INC. was November 28, 2005, and assigned document number P05000156321.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JUANA E. CARDENAS is hereby deleted as Director and President of the corporation.

JUAN CARLOS MOLES shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

JUANA E. CARDENAS of 11865 S.W. 26 Street, #23 A-2, Miami, Florida 33175 shall be deleted as Registered Agent/Registered Office of the corporation.

JUAN CARLOS MOLES of 11865 S.W. 26 Street, #23 A-2, Miami, Florida 33175 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 24th April, 2006.


JUANA E. CARDENAS / President

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TOTAL P.03

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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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



JUAN CARLOS MOLES

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