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ALEJANDRA MEDICAL SUPPLY, INC

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Articles of Amendment
To
Articles of Incorporation
Of
ALEJANDRA MEDICAL SUPPLY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- May 9, 2006

The first amendment adopted by the shareholders is:

LAURA REINA is removed as Registered Agent. RICARDO PULIDO is added as Registered Agent with is address as follows: 730 SE 8th Street #108-A Hialeah, FL. 33010.

I, RICARDO PULIDO accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
RICARDO PULIDO, Registered Agent

The second amendment adopted by the shareholders is:

LAURA REINA is removed as President.


LAURA REINA is removed as Vice-president and secretary.

RICARDO PULIDO is added as President, Secretary, and Treasurer.

Effective Date: May 9, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
LAURA REINA (Departing President)

Signature: 
RICARDO PULIDO (Newly Appointed President)

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