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**PALMETTO BAY MEDICAL SUPPLIES, INC.**

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H060002426

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALMETTO BAY MEDICAL SUPPLIES, INC.

PO6000001044

The articles of incorporation of PALMETTO BAY MEDICAL SUPPLIES, INC. were amended by the corporation's board of directors on October 2, 2006. 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 - ARMANDO A. CESAR  
15715 SOUTH DIXIE HWY STE 217  
MIAMI, FLORIDA 33157

ADD - VICTOR R. DEL RIO  
15715 SOUTH DIXIE HWY STE 217  
MIAMI, FLORIDA 33157

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

DELETE - ARMANDO A. CESAR  
15715 SOUTH DIXIE HWY STE 217  
MIAMI, FLORIDA 33157

ADD - VICTOR R. DEL RIO  
15715 SOUTH DIXIE HWY STE 217  
MIAMI, FLORIDA 33157

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 2, 2006, 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 October 2, 2006.

  
ARMANDO A. CESAR

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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.

  
\_\_\_\_\_  
VICTOR R. DEL RIO

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