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STAR MEDICAL SUPPLY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR MEDICAL SUPPLY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address of the corporation shall be 6363 Taft Street, #104, Hollywood, FL 33024; Amendment #2- The new address for the Registered Agent shall be 6363 Taft Street, #104, Hollywood, FL 33024.

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:

THIRD: The date of each amendment's adoption: November 3, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 2006

By: _____

Artur Manasarian
Director

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