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WELL MEDICAL SUPPLY, INC.

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October 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WELL MEDICAL SUPPLY, INC. 3900 N.W. 79TH AVE. SUITE 587 MIAMI, FL 33166

SUBJECT: WELL MEDICAL SUPPLY, INC.

REF: P06000013116

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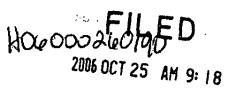
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P.O BOX 6327 - Tallahassee, Florida 32314



(3)

Articles of Amendment to Articles of Incorporation

WELL MEDICAL SUPPLY, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

. (Name of corporation as correctly filed with the Florida Dapt. of State)	
P06000013116	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation idopts the following amendment(s) to its Articles of Incorporation:	
VEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "F.A.	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number( and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE V- PLEASE DELETE MARGARITA SAN MARTIN. ARTICLE V	
PLESE ADD AS REGISTERED AGENT ALBERTO GUTIERREZ HERNANDEZ	
AS REGISTERED AGENT	
ARTICLE VI-	
PLESE DELETE MARGARITA SAN MARTIN AS DIRECTOR	
ARTICLE VI-	
PLEASE ADD ALBERTO GUTTERREZ HERNANDEZ AS DIRECTOR	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	
H060002	
(continued)	

## H06000260190

The date of each umendation	t(s) adoption:
Effective date if applicable:	OCTOBER 24 2006
Piterrise trase is Shirtestage	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the sharcholders. The number of votes cast for the sharcholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The it must be separately provided for each voting group entitled to vote amendmen((s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
<del></del> -	(voting group)
	was/were adopted by the board of directors without shareholder actition was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action a was not required.
Signed this 24 day of	10 2006
Signature 2	Jangarla San Mostri
solar	directed, president or other efficer - if directors or officers have not been seed, by an incorporator - if in the hands of a receiver, trusted, or other count sinted fiduciary by that fiduciary)
	MARGARITA SAN MARTIN
<u></u>	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)

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