

P06000016/52

(Requestor's Name)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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Amend

05/22/06--01060--002 **43.75

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BETTER BUSINESS
DIVISION
TALLAHASSEE, FLORIDA

AOR
3/22/06

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06 MAY 22 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M+L DME+ Supply Corp.

Signature

Requested by:

Name SP Date 5/22/06 Time 9:40

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M&L DME & SUPPLY CORP.**

06 MAY 22 PM 4:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 President, Vice-President, Secretary and Treasurer of the Corporation is Carlos Campos, 7105 SW 8th Street, #304, Miami, Florida 33144; Amendment #2 - The sole director of the corporation shall be Carlos Campos, 7105 SW 8th Street, #304, Miami, Florida 33144; Amendment # 3- The new registered agent of the Corporation is Carlos Campos, 7105 SW 8th Street, #304, Miami, Florida 33144

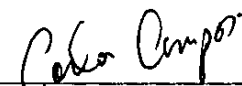
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **May 17, 2006**

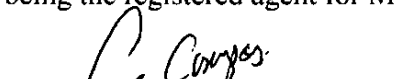
FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2006

By: _____


Carlos Campos
Director

I hereby accept the obligations and responsibility of being the registered agent for M&L DME & Supply Corp.


Carlos Campos