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Division of Corporations

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A & I MEDICAL SUPPLIES, INC.

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FROM : LAZARUS

FAX NO. :3052201440

Aug. 17 2007 02:09PF 73 ED

2007 AUG 17 FH 2:26

## H07000207992

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A & I Medical Supplies, Tuc.
P06000017497
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) ad opted: (indicate article number(s) being amended, added or deleted)

Directors shall now rand as follows:
Roberto Broche (Added) Vicepresident

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.

## H 0 7 0 0 0 2 0 7 9 9 2

TH	IRD: The date of each amendment's adoption:
	OURTH: Adoption of Amendment(s) (check one)
<b>[</b> ]	The amendment(s) was/were approved by the shareholders. The number of votes cafor the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
_ _	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17 day of Agust, 2007.
	Signature  (By the Chairman of the directors,
	President of other officer if adopted by the shareholders)  OR
	(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
	TVETTE DOMINGUE
	President