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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MORALES MEDICAL SUPPLY INC.**

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*Amend 7-14-04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MORALES MEDICAL SUPPLY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent) is being amended to read as follows:

Silvia Mendez -  
730 SE 8 ST, Ste 102  
Hialeah, FL 33010

ARTICLE VI (Director(s)) is being amended to read as follows:

Silvia Mendez - President, Secretary, Treasurer  
730 SE 8 ST, Ste 102  
Hialeah, FL 33010

The date of each amendment's adoption: July 7, 2006

The Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2006

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Signature of Officer or Director

Silvia Mendez  
Printed Name

President.  
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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.

  
Signature of Registered Agent

07/07/06  
Date

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