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WESTCHESTER MEDICAL SUPPLY, CORP.

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G. Goulette FEB 26 2008

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WESTCHESTER MEDICAL SUPPLY, CORP.**

The articles of incorporation of **WESTCHESTER MEDICAL SUPPLY, CORP.**, were amended by the corporation's board of directors on **FEBRUARY 25, 2008**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.1.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - REGINO FARINAS
9745 SW 72 STREET SUITE 116-A
MIAMI, FL 33173

ADD - ALEXIS CABALLERO RODRIGUEZ
9745 SW 72 STREET SUITE 116-A
MIAMI, FL 33173

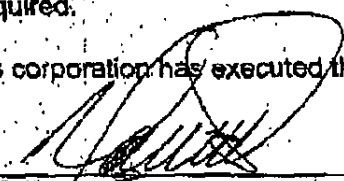
2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - REGINO FARINAS
9745 SW 72 STREET SUITE 116-A
MIAMI, FL 33173

ADD - ALEXIS CABALLERO RODRIGUEZ
9745 SW 72 STREET SUITE 116-A
MIAMI, FL 33173

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **FEBRUARY 25, 2008**, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **FEBRUARY 27, 2008**.



REGINO FARINAS
President

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I hereby accept the appointment as registered agent and agree 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.



ALEXIS CABALLERO RODRIGUEZ

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