

Florida Department of State Division of Corporations

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGNS

N.E.S. MEDICAL SUPPLIES, INC.

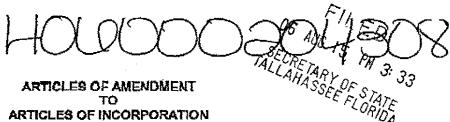
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ITICLES OF INCORPORATION
OF
N.E.S. MEDICAL SUPPLIES, INC.

The articles of incorporation of N.E.S. MEDICAL SUPPLIES, INC. were amended by the corporation's board of directors on August 14, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE

- NESTOR DELGADO

2128 W FLAGLER STREET #107

MIAMI, FL 33135

ADD

MICHAEL GOMEZ

2128 W FLAGLER STREET #107

MIAMI, FL 33135

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

DELETE

NESTOR DELGADO

2128 W FLAGLER STREET #107

MIAMI, FL 33135

ADD

MICHAEL GOMEZ

2128 W FLAGLER STREET #107

MIAMI, FL 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 14, 2006, 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 August $\frac{N}{2}$, 2006.

NESTOR DELGADO

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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.

MICHAEZ GOMEZ