

PO6000045781

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DIANA MEDICAL SUPPLIES INC.

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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIANA MEDICAL SUPPLIES INC.**

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 29, 2006 and assigned document number P06000045781.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

BEATRIZ HERNANDEZ is hereby deleted as Director, President and Secretary of the corporation.

JACINTO GARCIA shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

BEATRIZ HERNANDEZ of 17033 S Dixie Highway, Suite A, Palmetto Bay, Florida 33157 shall be deleted as Registered Agent/Registered Office of the corporation.

JACINTO GARCIA of 17033 S Dixie Highway, Suite A, Palmetto Bay, Florida 33157 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 30th day of May, 2006.


BEATRIZ HERNANDEZ / President

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TOTAL P.03

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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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Jacinto Garcia
JACINTO GARCIA

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