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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MERCURIO MEDICAL SUPPLY, INC

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Juan San Martin
12009 SW 129 Ct.
Suite 2
Miami, FL 33186

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

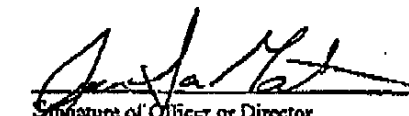
Juan San Martin— President, Secretary, Treasurer

The date of each amendment's adoption: August 21st, 2006.


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

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.

Signed this 21st day of August, 2006.


Signature of Officer or Director
Juan San Martin
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

8/21/06
Date

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