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8/3/2006 10:04 PAGE 001/001 Florida Dept of State



August 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

H & Y MEDICAL SUPPLIES, CORP.
26453 SW 135 CT
HOMESTEAD, FL 33032

SUBJECT: H & Y MEDICAL SUPPLIES, CORP.
REF: P06000052301

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Pamela Smith
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06 AUG -8 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

Audit Number: H06000195175 3

**Articles of Amendment
TO THE****Articles of Incorporation
OF****H & Y MEDICAL SUPPLIES, CORP.**

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:**ARTICLE I: ADDRESS OF THE CORPORATION.**

1.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 215 SW 17th Avenue, Suite 208, Miami, Florida 33135.

SECOND: DATE OF ADOPTION:


These Articles of Amendment were adopted on August 2nd, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 7th day of August, 2006.

Signature: Printed name: Leyani FernandezTitle: Presidente

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