

S/P. 23/2008 9:51AM  
Division of Corporations

CAPITAL CONNECTION

NO. 9075 P. 1

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Florida Department of State  
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**ACP MEDICAL SUPPLY CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACP MEDICAL SUPPLY CORP**

FILED  
08 SEP 23 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new address of the corporation is 4723 NW 79 Ave, Miami, Fl 33166; Amendment #2 - The new address of the registered agent of the Corporation is 4723 NW 79 Ave, Miami, Fl 33166; Amendment #3- The address of the officers of the corporation is 4723 NW 79 Ave, Miami, Fl 33166.

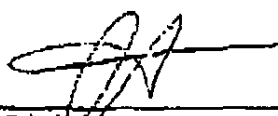
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 18, 2008

**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this September 18, 2008.

By: \_\_\_\_\_

  
Cristina Paz  
Director