

H06000064808

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KINGS GRANT MEDICAL SUPPLY, INC.

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**KINGS GRANT MEDICAL SUPPLY, 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 May 8, 2006 and assigned document number P06000064808.

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

MIRTA MORALES is hereby deleted as Director, President and Secretary of the corporation.

ANGEL L. SARDINAS shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

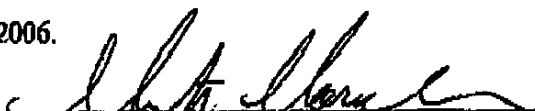
MIRTA MORALES of 13605 SW 149 Avenue, Suite 9, Miami, Florida 33196 shall be deleted as Registered Agent/Registered Office of the corporation.

ANGEL L. SARDINAS of 13605 SW 149 Avenue, Suite 9, Miami, Florida 33196 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 13 day of September, 2006.

  
MIRTA MORALES / President

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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.*



ANGEL L. SARDINAS

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