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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number: 12000000019 Phone : (305)532-5973

: (305)220-1440 Fax Number



COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEIMYS MEDICAL SUPPLY INC.

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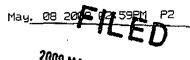
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FROM : LAZARUS

FAX NO. :3052201440



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2008 MAY -8 AM 7: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

Leimy's Medical Supply, Inc.
(Name of corporation as currently filed with the Florida Dapt. of State)
P06000084946
(Decament number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(spad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article IV- Registered Agent
Yosley García- 15315 N.W. 60th Ave., Suite # B, Miami Lakes, FL 33014
Article VI- Directors and Officers
Yosley Garcia- President, Secretary, Treasurer & Director
15315 N.W. 60th Ave., Sulte B, Mlami Lakes, FL 33014
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate itself).
(continued)

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The date of	each amendment	(s) adoption: 5-7-08
Effective da	te if <u>applicable</u> : _	
		(no more than 90 days after emendment file date)
Adoption of	Amendment(s)	(CHECK ONE)
		was/were approved by the shareholders. The number of votes cast for y the sharsholders was/were sufficient for approval.
fo		was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
		was/were adopted by the board of directors without shareholder action on was not required.
	ne amendment(s) v archolder action v	was/were adopted by the incorporators without shareholder action and was not required.
		rector, president or other officer - if directors or officers have not been ad, by an incorporator - if in the hands of a receiver, trustee, or other court
		sted fiduciary by that fiduciary)
	Yosk	ey Gercia
		(Typed or printed name of person signing)
	Pres	ldent
		(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DECISIENED AGENT SIGNATURE

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