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Division of Corporations

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rmam .

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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SCOR AMND/RESTATE/CORRECT OR O/D RESIGN

MED LIFE SUPPLIES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MED LIFE SUPPLIES, INC.

POGOOO110724

The articles of incorporation of MED LIFE SUPPLIES, INC. were amended by the corporation's board of directors on December 22, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

GILBERTO SOBREDO GUERRA 6555 NW 36TH ST STE 324-1 VIRGINIA GARDENS, FL 33166

ADD

JACQUELINE NODA 8555 NW 36TH ST STE 324-1 VIRGINIA GARDENS, FL 33166

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE

GILBERTO SOBREDO GUERRA 6555 NW 36TH ST STE 324-1 VIRGINIA GARDENS, FL 33166

ADD

JACQUELINE NODA 6555 NW 36TH ST STE 324-1 VIRGINIA GARDENS, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 22, 2006.

GILBERTO SOBREDO GUERRA

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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.

ACQUELINE NODA

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