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SECRETARY OF STATE
TALLAHASSEE FLORIDA

07 MAY 21 PM 2:16

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MED LIFE SUPPLIES, INC.

RECEIVED
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(3)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MED LIFE SUPPLIES, INC.

P06000110724

The articles of incorporation of MED LIFE SUPPLIES, INC., were amended by the corporation's board of directors on MAY 18th, 2007. 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 - JACQUELINE NODA
6555 NW 36TH ST STE 324-1
VIRGINIA GARDENS, FL 33175

ADD - JOSE M. PEREZ MORALES
6555 NW 36TH ST STE 324-1
VIRGINIA GARDENS, FL 33175

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

DELETE - JACQUELINE NODA, AS PRESIDENT
6555 NW 36TH ST STE 324-1
VIRGINIA GARDENS, FL 33175

ADD - JOSE M. PEREZ MORALES, AS PRESIDENT
6555 NW 36TH ST STE 324-1
VIRGINIA GARDENS, FL 33175

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MAY 18th, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on MAY 18th, 2007.

Jacqueline Noda
JACQUELINE NODA, president

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TOTAL P.03

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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.


JOSE M. PEREZ MORALES

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P.03/03

EMPIRE

MAY-21-2007 10:37