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8/13/2008

Amendment
8-14-08 D

**Articles of Amendment
To
Articles of Incorporation
Of
CN MEDICAL DEPOT INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- on August 7, 2008

The first amendment adopted by the shareholders is:

MARIA. D SUARES is removed as Registered Agent. NORGES ROJAS is added as Registered Agent with is address as follows:

521 SW 107 AVE SUITE 3 MIAMI, FL,33174

I, NORGES ROJAS accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
NORGES ROJAS, Registered Agent

The second amendment adopted by the shareholders is:

MARIA. D SUARES is removed as President, Secretary, Treasurer, and Director

NORGES ROJAS is added as President, Secretary, Treasurer, and Director.

Effective Date: August 7, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
MARIA. D SUARES (Departing President)

Signature: 
NORGES ROJAS (Newly Appointed President)

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