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EXECUTIVE MEDICAL SUPPLY CORP.

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3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE MEDICAL SUPPLY CORP.

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The articles of incorporation of EXECUTIVE MEDICAL SUPPLY CORP., were amended by the corporation's board of directors on APRIL 1, 2008. 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 - JORGE ADAM
1790 WEST 49 STREET SUITE 305-9
HIALEAH, FL 33012

ADD - JOSE HERNANDEZ GUEVARA
1790 WEST 49 STREET SUITE 305-9
HIALEAH, FL 33012

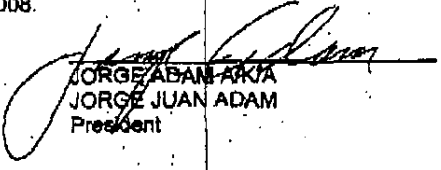
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - JORGE ADAM
1790 WEST 49 STREET SUITE 305-9
HIALEAH, FL 33012

ADD - JOSE HERNANDEZ GUEVARA
1790 WEST 49 STREET SUITE 305-9
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on APRIL 1, 2008, 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 APRIL 1, 2008.


JORGE ADAM
JORGE JUAN ADAM
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.


JOSE HERNANDEZ GUEVARA

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