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Division of Corporations

CAPITAL CONNECTION

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P0600040391

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERI-MED SUPPLIES & EQUIPMENT, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 6, 2006 and assigned document number P06000140391.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Ernesto J. Valdes is hereby deleted as President, Director and Secretary of the corporation.

Yosnier Francisco Mendez is hereby added as President, Director and Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Yosnier Francisco Mendez, 7225 NW 25th Street, Ste 109, Miami, Florida 33126.

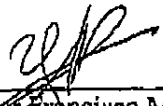
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 7th day of December, 2007.


Ernesto J. Valdes, President & Director

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Yosnier Francisco Mendez

The date of the adoption is December 7th, 2007.

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