Florida Department of State Division of Corporations

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CQR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALING MEDICAL SUPPLIES, INC.

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May 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HEALING MEDICAL SUPPLIES, INC. 10701 SW 216 STREET BAY # 14

BAY # 14 MIAMI, FL 33170

SUBJECT: HEALING MEDICAL SUPPLIES, INC.

REF: P06000146595

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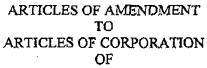
Your document is unclear, as to if you are changing the president and registered agent or just the address for both.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: B08000133200 Letter Number: 408A00031824



HEALING MEDICAL SUPPLIES, INC. (P06000146595)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

Directors shall now read as follows:

Delete:

Title: P/D

ENRIQUE R. BIZET

170701 SW 216th STREET - BAY # 14

MIAMI, FL 33170

ADD:

Title: P/D

ERNESTO A. CASTRO

17001 SW 216th STREET - BAY # 14

MIAMI, FL 33170

NEW REGISTERED AGENT

ERNESTO A. CASTRO 17001 SW 216th STREET – BAY # 14 MIAMI, FL 33170

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 19, 2008.

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THIRD: Adoption of Amendment:

_x	The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
	The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
	The number of votes cast for the amendment(s) was / were sufficient for approval by
	The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
MAN STEEL PROPERTY.	The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 9 day of March, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

RAFAEL CARTAYA

Heaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H08000125998