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*Amend  
# 005  
# 002  
2/5-09*

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
MEDIFEX, 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 February 4, 2009

The first amendment adopted by the shareholders is:

Felix Rodriguez is removed as Registered Agent.

Bernardo Casrellano is added as Registered Agent with is address as follows:

311 DEL PRADO BLVD. UNIT #1 CAPE CORAL, FLORIDA, 339900

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

By:   
Bernardo Casrellano, Registered Agent

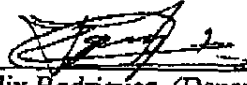
The second amendment adopted by the shareholders is: February 4, 2009


Felix Rodriguez is removed as President, Secretary, Treasurer, and Director.

Bernardo Castellano is added as President, Secretary, Treasurer, and Director.

Effective Date: February 4, 2009

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:   
Felix Rodriguez (Departing President)

Signature:   
Bernardo Castellano (Newly Appointed President)

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