

P93000021894

(Requestor's Name)

7318 SW 48 St.

(Address)

(Address)

Miami, FL 33155

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

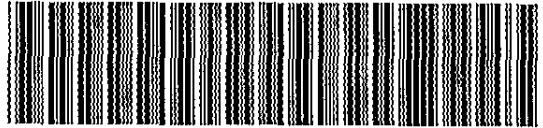
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021012574

07/03/03--01020--013 **35.00

FILED
03 JUL -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9/03
Amend
JP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlantic Medical Supply, Inc.

(present name)

P93000021894

(Document Number of Corporation (If known))

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 number(s) being amended, added or deleted)*

Ammend the articles to add the following officer : Wil Martinez
CEO
6472 Snapper Creek Drive
Miami, Florida 33143

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

Date May 19th 2003.



Dena A. Roca
MY COMMISSION # DD088746 EXPIRES
February 3, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

THIRD: The date of each amendment's adoption: May 19, 2003

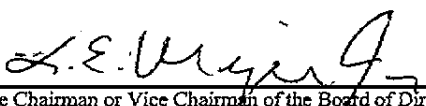
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of May, 2003

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Mejer

(Typed or printed name)

President

(Title)