

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8862 • Fax (850) 222-1222

P93000041922

Hope Medical Supplies,
Inc

900003028839-4
-10/29/99-01036-009
*****35.00 *****35.00

- Art of Inc. File Amend
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
99 OCT 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 OCT 29 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS 10/29 9:33

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

10/29/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 29 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOPE MEDICAL SUPPLIES, INC.

HOPE MEDICAL SUPPLIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Isabel Moradiello, 5756 W. Flagler Street, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation is Isabel Moradiello, 5756 W. Flagler Street, Miami, Florida 33144; and Amendment #3 - The new registered agent for the Corporation is Isabel Moradiello, 5756 W. Flagler Street, Miami, Florida 33144.

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:

THIRD: The date of each amendment's adoption: October 28, 1999

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 _____

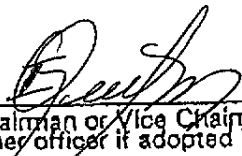
(voting group)

(continued)

Signed this 28 day of October, 19, 99.

HOPE MEDICAL SUPPLIES, INC.

(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

Isabel Moradiello

(Typed or printed name)

Director

(Title)

I hereby accept the responsibilities and obligations of being
the registered agent for the above named Corporation.


Isabel Moradiello