



MINUTES OF JOINT ANNUAL MEETING  
OF DIRECTORS AND SHAREHOLDERS

OF

ALTA-MED SUPPLIES, INC.  
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The joint annual meeting of the stockholders and directors of the corporation was held at the office of the corporation on July 20th for the fiscal year ending 1995

Present at the meeting were the undersigned stockholders and directors, who constitute all of the stockholders and directors of the corporation and who waived notice of this meeting as indicated by thier execution of these minutes.

The meeting was called to order by the President of the corporation. He then gave a general report of the business and finances of the corporation since the last meeting. Upon motion duly made, seconded and unanimously carried, the reports were approved as presented.

The President then stated that the election of directors was in order. The following were nominated:

Frederick Martinez III

Vivian Smith

On motion duly made, seconded and unanimously carried, they were elected.

The President then stated that the election of officers was in order. The following were nominated for the office opposite their name:

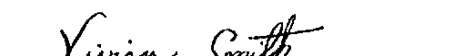
President:	Frederick Martinez III
Vice- President:	Frederick Martinez III
Secretary:	Vivian Smith
Treasurer:	Vivian Smith

On motion duly made, seconded and unanimously carried, they were elected.

Thereafter, on motion duly made, seconded and unanimously carried, all actions of the directors, on behalf of the corporation since the last meeting, were in all respects ratified and confirmed by the stockholders.

Dated: July 20, 1995

  
Frederick Martinez III

  
Vivian Smith

RATIFICATION OF ORGANIZATION MEETING

OF

ALTA-MED SUPPLIES, INC.

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We, the undersigned stockholders, having read the minutes of the organization meeting of the corporation held on July 20, 1995 do hereby ratify, approve and confirm the actions taken and business transacted at said meeting as reported in the minutes of the meeting.

Dated: July 20, 1995

  
Frederick Martinez III