

AUG-01 2004

P. 03/03

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Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A-1 CARE MEDICAL SUPPLIES CORP.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

AMEND
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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 CARE MEDICAL SUPPLIES CORP.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Jackeline Calderon, 12179 SW 131 Avenue, Miami, Fl 33186; Amendment #2 - The sole director of the Corporation shall be Jackeline Calderon, 12179 SW 131 Avenue, Miami, Fl 33186; Amendment #3 - The new registered agent for the Corporation shall be Jackeline Calderon, 12179 SW 131 Avenue, Miami, Fl 33186; Amendment #4 - The address for the Corporation shall be 12179 SW 131 Avenue, Miami, Fl 33186.

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: July 27, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of July, 2001

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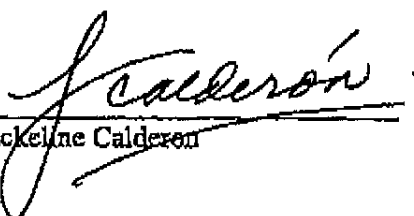
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A-1 Care Medical Supplies Corp.

By: 
Jackeline Calderon
Director

I hereby accept the obligations and responsibility of being the registered agent for A-1 Care Medical Supplies Corp.


Jackeline Calderon

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