EXPRESS CORPORATE FILING SERVICE (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 (Address) CORAL GABLES, FLORIDA 33134 (City, State, Zip) (305)444-4994 (305)444-4977 OFFICE USE ONLY (Phone#) (FAX#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 400003348804--6 OTHER FILNGS REGISTRATION! -08/08/00--01030--002 QUALIFICATION *****35.00 *****35.00 Annual Report Foreign Fictitious Name Limited Partnership 3UA |00 Name Reservation Reinstatement ECEINED Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT

Some Services

TO

ARTICLES OF INCORPORATION

OF

B.J. MEDICAL SUPPLY GROUP, CORP

Pursuant to section 607.1006, Florida Status, the undersigned corporation adopts the following articles od amendment to its articles of incorporation.

FIRST: The name of corporation is: B.J. MEDICAL SUPPLY GROUP, CORP

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 4500 HIATUS ROAD # 202

SUNRISE FL 33351

ARTICLE IX: The name and post office of the members of the board of directors and the slate of corporate officers are as follows:

FELIPE BEC JUNG

13777 NW 22TH STREET

PRESIDENT

SUNRISE FL 33323

BRUNO F. JUNG

13777 NW 22TH STREET

VICE-PRESIDENT

SUNRISE FL 33323

THIRD: The amendment was adopted by all shareholders of the corporation on the. August, 03, of 2000.

B.J. MEDICAL SURPLY GROUP, CORP

NEUZA MIRANDA CESAR

Secretary