

P95000049/35

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 DEC -8 AM 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Odaly's Medical Supply, Inc.

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*****35.00 *****35.00

- Art of Inc. File Photo
- 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 _____

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 TALLAHASSEE, FLORIDA

Q. COULLETTE DEC 08 2000

Signature _____

Requested by: LM 12/8 10:20

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ODALY'S MEDICAL SUPPLY, INC.**

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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 Alessandra Cata, 3855 S.W. 137th Avenue, Suite 9, Miami, Fl 33175; Amendment #2 - The sole director of the Corporation shall be Alessandra Cata, 3855 S.W. 137th Avenue, Suite 9, Miami, Fl 33175; Amendment #3 - The new registered agent for the Corporation shall be Alessandra Cata, 3855 S.W. 137th Avenue, Suite 9, Miami, Fl 33175

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:

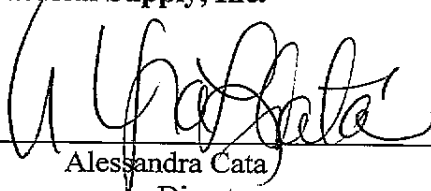
THIRD: The date of each amendment's adoption: **December 7, 2000.**

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

Signed this 7th day of December, 2000.

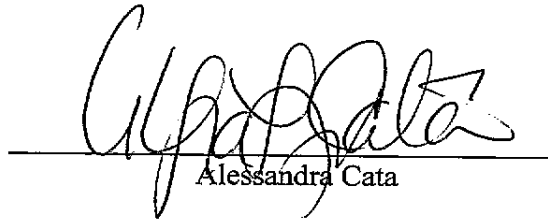
Odaly's Medical Supply, Inc.

By: _____

A handwritten signature in black ink, appearing to read 'Alessandra Cata', written over a horizontal line.

Alessandra Cata
Director

I hereby accept the obligations and responsibility of being the registered agent for Odaly's Medical Supply, Inc.

A handwritten signature in black ink, appearing to read 'Alessandra Cata', written over a horizontal line.

Alessandra Cata