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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MEDICAL WAREHOUSE SERVICES, INC.

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Certificate of Status	0
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Page Count	03
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Amendment

8/27/01

Dr

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL WAREHOUSE SERVICES, INC.**

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 Jose Capote, Jr., 3383 NW 7th Street, Suite 304, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation shall be Jose Capote, Jr., 3383 NW 7th Street, Suite 304, Miami, Florida 33125; Amendment #3 - The new registered agent for the Corporation shall be Jose Capote, Jr., Jose Capote, Jr., 3383 NW 7th Street, Suite 304, Miami, Florida 33125.

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:

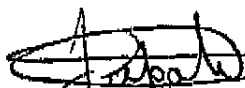
THIRD: The date of each amendment's adoption: August 27, 2001.

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

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Medical Warehouse Services, Inc.



By: Jose Capote, Jr.
Director

I hereby agree to assume the obligations of being the registered agent for the above named Corporation.



Jose Capote, Jr.

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