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Florida Department of State
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BASIC AMENDMENT

UNO MED, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNO MED, INC.

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TALLAHASSEE, FLORIDA

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 Roberto Lozano, 9788 Coral Way, Miami, Florida 33165; Amendment #2 - The sole director of the Corporation shall be Roberto Lozano, 9788 Coral Way, Miami, Florida 33165; Amendment #3 - The new registered agent for the Corporation shall be Roberto Lozano, 9788 Coral Way, Miami, Florida 33165.

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: February 9, 2001.

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

Signed this 9th day of February, 2001.

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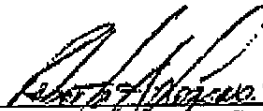
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Uno Med, Inc.

By: 
Roberto Lozano
Director

I hereby accept the obligations and responsibility of being the registered agent for Uno Med, Inc.


Roberto Lozano

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