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*for
Hoye*

CAPITAL CONNECTION, INC.

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

Anexo Medical Supply, Inc.

Signature _____

Requested by: _____

Name _____

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Art of Inc. File _____

LTD Partnership File _____

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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 _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANEXO MEDICAL SUPPLY, INC.**

FILED
04 JUL 22 PM 4:23
SECRETARY OF STATE
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, Secretary, Treasurer of the Corporation is Jose Manuel Reyes, 15315 NW 60 Ave, Ste E, Miami Lakes, FL 33014; Amendment #3 - The registered agent for the Corporation shall be Jose Manuel Reyes, 15315 NW 60 Ave, Ste E, Miami Lakes, FL 33014.

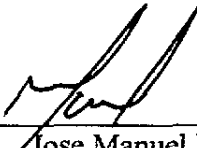
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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

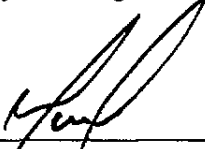
Signed this 19 day of July 2004

Anexo Medical Supply, Inc.

By: 

Jose Manuel Reyes
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.



Jose Manuel Reyes