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Account Number : I20000000112  
Phone : (305)789-7758  
Fax Number : (305)789-7799

Attn: Darlene

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNITED STATES MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
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DARLENE, PLEASE USE ORIGINAL FILE DATE: July 11, 2008

*Amended & Restated*  
*Art*

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
UNITED STATES MEDICAL SUPPLY, INC.**

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The undersigned, pursuant to Sections 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of United States Medical Supply, Inc., a Florida corporation (f/k/a United States Medical Supply Foundation, Inc.) (the "Corporation"), as originally filed with the Florida Department of State on May 15, 1996, and as amended on December 19, 1996, August 27, 1997 and December 11, 2000, and confirms that such Amended and Restated Articles were duly adopted by the unanimous written consent of the sole Shareholder and the sole Director of the Corporation dated July 11, 2008:

**ARTICLE I. NAME**

The name of the Corporation is United States Medical Supply, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation are 8260 NW 27 Street, #401, Miami, Florida 33122.

**ARTICLE III. AUTHORIZED SHARES**

The number of shares the Corporation is authorized to issue is one million (1,000,000), all of which have a par value of \$.01 per share. Ten thousand (10,000) shares of the authorized common stock shall be designated as "Class B Voting Common Stock" and nine hundred ninety thousand (990,000) shares of the authorized common stock shall be designated as "Class C Non-Voting Common Stock". The preferences, limitations and relative rights with respect to the Class B Voting Common Stock and the Class C Non-Voting Common Stock shall be the same, except that the holders of the Class C Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

**ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of the Corporation is 8260 NW 27 Street, #401, Miami, Florida 33122, and the name of the registered agent of the Corporation at that office is Zachary A. Schiffman.

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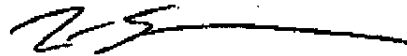
ARTICLE V. DIRECTORS

The governing board of the Corporation shall be styled as a "Board of Directors" and each member of the Board of Directors shall be a "Director". The Corporation shall have one (1) Director. The names and address of the Director of the Corporation are:

Zachary A. Schiffman

8260 NW 27 Street, #401  
Miami, Florida 33122.

These Amended and Restated Articles of Incorporation are executed this 11th day of July, 2008.



Zachary A. Schiffman, President and  
Director