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CAPITAL CONNECTION, INC.

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ly's medical Supplies Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LILY'S MEDICAL SUPPLIES, INC.**

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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 Alfonso Novo, 8574 SW 8th Street, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Alfonso Novo, 8574 SW 8th Street, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Alfonso Novo, 8574 SW 8th Street, Miami, Florida 33144.


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: **May 23, 2003.**


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

Signed this 23rd day of May, 2003.

Lily's Medical Supplies, Inc.

By: 
Alfonso Novo
Director

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


Alfonso Novo