Division of Corporations 200513

Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

A.V MEDICAL SUPPLIES INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.V MEDICAL SUPPLIES 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 is Rafael Acosta, 1840 W 49th Street, Suite 706, Hialeah, FL 33012; Amendment #2- The new registered agent shall be Rafael Acosta, 1840 W 49th Street, Suite 706, Hialeah, FL 33012; Amendment #3 - The sole director is Rafael Acosta, 1840 W 49th Street, Suite 706, Hialeah, FL 33012.

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 14, 2001

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

Signed this 14th day of August, 2001.

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CONTROL MOST

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A.V Medical Supplies Inc.

Rafael Acosta

Director

I hereby assume the responsibility of being the registered agent for the above named

corporation.

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