P99000004209

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LOYAL MEDICAL SUPPLY, INC.

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May 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOYAL MEDICAL SUPPLY, INC.
7220 N.W. 36TH ST.
SUITE 618
MIAMI, FL   33166

SUBJECT: LOYAL MEDICAL SUPPLY, INC.
REF: P99000004209

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

Please check only one box regarding the adoption of the amendment and
return for filing.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

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Pamela Smith   FAX Aud. #: H06000141276
Document Specialist   Letter Number: 106A00036150

P.O BOX 6327 – Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

LOYAL MEDICAL SUPPLY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DOC. P99000004209

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE NEW OFFICER/DIRECTOR WILL BE:

MADELINE DE ARMAS (DPS)

7220 NW 36 ST. STE: 618

MIAMI, FL 33166

_____

_____

_____

_____

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

_____

_____

(continued)

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The date of each amendment(s) adoption: 05-23-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

[✓] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____Madeline De armas_____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MADELINE DE ARMAS
(Typed or printed name of person signing)

DPS
(Title of person signing)

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