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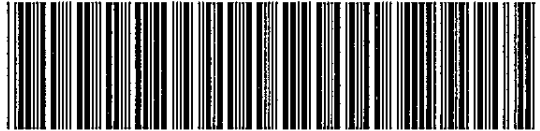
(Business Entity Name)

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*Amend*

04/07/04 --01023--011 \*\*43.75

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04 APR -7 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 APR -7 AM 11:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APR  
4/7/04*

# CAPITAL CONNECTION, INC.

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

Countinon Medical Supplies Corp

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SK 4/7/04 10:36  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COUNTINION MEDICAL SUPPLIES CORP.**

**FILED.  
04 APR -7 PM 3:42  
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 and Treasurer of the Corporation shall be Adrian Rodriguez, 1850 Sw 8<sup>th</sup> Street, Ste 207, Miami, FL 33135; Amendment # 2- The new Vice-President of the Corporation shall be Maria C. Cardella, 1850 Sw 8<sup>th</sup> Street, Ste 207, Miami, FL 33135; Amendment # 3- The new registered agent for the Corporation shall be Adrian Rodriguez, 1850 Sw 8<sup>th</sup> Street, Ste 207, Miami, FL 33135.


**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: **April 6, 2004**

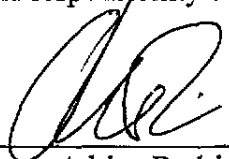
**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 6<sup>TH</sup> day of April, 2004

**Countinion Medical Supplies Corp.;**

By:  \_\_\_\_\_  
Adrian Rodriguez  
Director

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

 \_\_\_\_\_  
Adrian Rodriguez