

P990000964/4

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A & M MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRC 7/2
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & M MEDICAL SUPPLIES, INC.

FILED
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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, Vice-President, Secretary and Treasurer of the Corporation is Idalberto Perez, 6955 NW 77 Ave, Suite 301, Miami, Fl 33166; Amendment #2 - The sole director of the Corporation shall be Idalberto Perez, 6955 NW 77 Ave, Suite 301, Miami, Fl 33166; Amendment #3 - The new registered agent for the Corporation shall be Idalberto Perez, 6955 NW 77 Ave, Suite 301, Miami, Fl 33166.

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: June 29, 2001.

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

Signed this 29th day of June, 2001.

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TOTAL P.03

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A & M Medical Supplies, Inc

By:



Idalberto Perez
Director

I hereby accept the obligations and responsibility of being the registered agent for A & M Medical Supplies, Inc.



Idalberto Perez

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