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BASIC AMENDMENT

HEALTH SOUTH MEDICAL SUPPLY CORPORATION

Certificate of Status	0
Certified Copy	1
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Amendment
04-11-01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTH SOUTH MEDICAL SUPPLY CORPORATION

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 Onel Arias, 8300 SW 8th Street, Suite 103, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Onel Arias, 8300 SW 8th Street, Suite 103, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Onel Arias, 8300 SW 8th Street, Suite 103, 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: April 10, 2001.

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


Signed this 10th day of April, 2001.

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TOTAL P.03

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Health South Medical Supply Corporation

By: 
Onel Arias
Director

I hereby accept the obligations and responsibility of being the registered agent for Health South Medical Supply Corporation.


Onel Arias

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