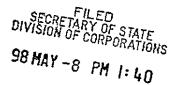
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91 MAY OF CORPORATION AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SERVIMED—CARE SUPPLIES INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adop\s the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX NEW BOARD OF DIRECTORS

The new Board of Director shasll as follows:

PRESIDENT ANGEL CUELLAR ADDRESS 7661 NW 68 St OFFICE SHARES
PRESIDENT 500

102

Miami, Fl. 33166

SECOND: If an amendment provides for an exchange, reclasification 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 : May 3, 1998

FOURTH: Adoption of Amendment(s) (check one)

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

The Amendment(s) was/were approved by shareholders.
The number of votes cast for the amendment(s)
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)
Signed this ? day of, 1998
SERVIMED CARE SUPPLIES INC. (Corporation Name) By ANGEL CUELLAR-PRESIDENT