

V73197

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**D & B MEDICAL SUPPLY, INC.**

Certificate of Status	0
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Amend @ 8/21/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D & B MEDICAL SUPPLY, INC.

V73197

The articles of incorporation of D & B MEDICAL SUPPLY, INC. were amended by the corporation's board of directors on August 16, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - FRANCISCO R. CARMONA  
6386 NW 97<sup>TH</sup> AVENUE  
MIAMI, FL 33178

ADD - PEDRO L. MATEO  
6386 NW 97<sup>TH</sup> AVENUE  
MIAMI, FL 33178

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - FRANCISCO R. CARMONA  
6386 NW 97<sup>TH</sup> AVENUE  
MIAMI, FL 33178

ADD - PEDRO L. MATEO  
6386 NW 97<sup>TH</sup> AVENUE  
MIAMI, FL 33178

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 16, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 16, 2006.

  
FRANCISCO R. CARMONA

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
PEDRO L. MATEO

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