

PD3000118567

*Magic Medical Supplies*

7851 W. 22 Ave  
Hialeah, FL 33016



900056716169

(City/State/Zip/Phone #)

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*Amend  
T. Lewis*

07/05/05--01016--007 \*\*35.00

FILED  
05 JUL -5 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 JUL -5 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Magic Medical Supplies Corp.  
(present name)

PO3000118567

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VIII office/DIRECTORS

ELISA L. ZAYAS PS - DELETED

JOURDES M. LUIS PS - ADDED

Article # VI Principal Place of Business + Registered  
MAIL ADDRESS:

2264 SW 152 PL.

MIAMI, FL. 33185

Registered Agent. ELISA L. ZAYAS - DELETED

JOURDES M. LUIS - ADDED

**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: 06-30-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the 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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of June, 2005.

Signature [Handwritten Signature] President President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELISA Zayas - Lourdes M. Luis  
(Typed or printed name)

President - President  
(Title)