

P04000004225

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000273407 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
05 NOV 29 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
05 NOV 29 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL MEDICAL SUPPLY, INC.

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

AMEND
CRB
11/29

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000273407

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL MEDICAL SUPPLY, INC.

The articles of incorporation of ALL MEDICAL SUPPLY, INC., were amended by the corporation's board of directors on November 28, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

- 1. ARTICLE 9 (REGISTERED AGENT) The articles of incorporation shall be amended as follows:
The name and street address of the new registered agent to these articles of incorporation is:

ADD- PEDRO A. SUAREZ
460 NW 59TH COURT
MIAMI, FL 33126

REMOVE - IVAN GARCIA

- 2. ARTICLE 7 (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:
The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- PEDRO A. SUAREZ
460 NW 59TH COURT
MIAMI, FL 33126

REMOVE - IVAN GARCIA

- 3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 28, 2005, 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 November 28, 2005.



IVAN GARCIA

FILED
05 NOV 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000273407

H05000273407

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 A. SUAREZ

H05000273407