

DEC-13-2005

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P.01/03

P04000004225

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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12/12/2005 2:58 PM



December 13, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL MEDICAL SUPPLY, INC.
550 SW 84TH AVE
MIAMI, FL 33144

SUBJECT: ALL MEDICAL SUPPLY, INC.
REF: P04000004225

We have received your document for ALL MEDICAL SUPPLY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE ONLY GIVE ONE DATE OF ADOPTION. IN THE HEADING THE DATE IS DECEMBER 9, 2005. IN THE WRITTEN PART, THE DATE IS DECEMBER 12, 2005.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000283435
Letter Number: 805A00071699

P.O. BOX 6327 - Tallahassee, Florida 32314

DEC-13-2005 13:24

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P.02/03



December 13, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL MEDICAL SUPPLY, INC.
550 SW 84TH AVE
MIAMI, FL 33144

SUBJECT: ALL MEDICAL SUPPLY, INC.
REF: P04000004225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000283435
Letter Number: 405A00071618

TOTAL P.03

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H05000283435

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

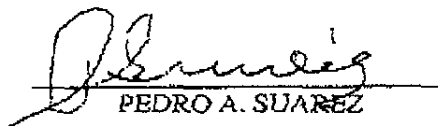
The articles of incorporation of ALL MEDICAL SUPPLY, INC., were amended by the corporation's board of directors on December 13, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

ARTICLE 6 The articles of incorporation shall be amended as follows:
The name and street address of the corporation shall be:

730 SE 8th street, Suite 107
Hialeah, FL 33010

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 13, 2005.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 13, 2005 without shareholder action.


PEDRO A. SUAREZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 13 AM 10:29

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