

P04000007384

(Requestor's Name)

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PICK-UP WAIT MAIL

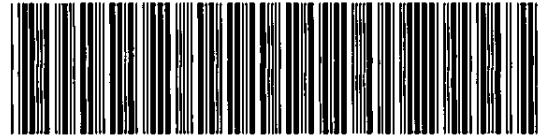
(Business Entity Name)

(Document Number)

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08 AUG 12 AM 11:11 08 AUG 12 PM 2:22
DEPT. OF STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

Amend

G. Coullotte AUG 12 2008

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HEALTH SOLUTIONS MEDICAL
(Corporation Name) (Document #)
2. SUPPLIES INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEALTH SOLUTIONS MEDICAL SUPPLIES INC.

(PRESENT NAME)

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

FIRST; Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

ARTICLES VI DIRECTOR(S)

LOURDES MENENDEZ, 175 Fontainebleau Blvd, Suite # 111 Miami, FL. 33175. Vice-President and Director (**DELETED**)

SECOND: The date of each amendment's adoption August 8, 2008.

THIRD: 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 shareholders through voting groups.

The following statement must be separately for each Voting group entitle to vote separately on each 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.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment(s) was/were adopted by the incorporations without shareholders action and shareholder action was/not required.

Signed this August 8, 2008

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

VLADIMIR PRIETO
(Typed or printed name)

PRESIDENT
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Registered Agent Signature)