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

**ROSSMARY MEDICAL SUPPLIES CORP.**

*Amended  
@ 9.7.04*

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF**

**ROSSMARY MEDICAL SUPPLIES CORP.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Reyner Milian, of 237 NW 58<sup>th</sup> Avenue, Miami, Florida 33126, has resigned his positions of President and Registered Agent of the Corporation.

1.2 - Ernesto Benavidez, of 4955 NW 199<sup>th</sup> Street, Lot 398, Opa Locka, Florida 33055, has resigned his position of Vice-President of the Corporation.

1.3 - Mario Camilo Lopez Perez, of 1800 West 49<sup>th</sup> Street, Suite 324Q, Hialeah, Florida 33012, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of It's Board of Directors.

**ARTICLE II. ACCEPTANCE OF REGISTERED AGENT**

Mario Camilo Lopez Perez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

\_\_\_\_\_  
Mario Camilo Lopez Perez, Registered Agent

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on September 6<sup>th</sup>, 2006.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 6<sup>th</sup> day of September, 2006.

Signature:  \_\_\_\_\_

Printed name: MARCIO CAMILO LOPEZ PEREZ

Title: PRESIDENT

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