

P06000049354

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SECRETARY OF STATE
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LINCOLN MEDICAL SUPPLY INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINCOLN MEDICAL SUPPLY INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 5, 2006 and assigned document number P06000049354.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ALBERTO YOEL MARTINEZ is hereby deleted as Director, President and Secretary of the corporation.

GISEL MARQUEZ MARTINEZ is hereby deleted as Director, and Vice President of the corporation.

ARIEL BETANCOURT shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ALBERTO YOEL MARTINEZ of 8181 NW 36 Street, #25A, Miami, Florida 33166 shall be deleted as Registered Agent/Registered Office of the corporation.

ARIEL BETANCOURT of 8181 NW 36 Street, #25A, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 19th day of June, 2006.


ALBERTO YOEL MARTINEZ / President

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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



ARIEL BETANCOURT

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