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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJ Medical Supplies, Inc.

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*****35.00 *****35.00

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
☒ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
☒ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

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DIVISION OF CORPORATION

C. Coulliste NOV 28 2001

Signature _____

Requested by: SJ

Name _____

Date 11/28/01

Time 11:22

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A J MEDICAL SUPPLIES, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice President, Secretary and Treasurer of the corporation shall be Martha Chamorro, 1840 W 49th Street, Suite 716, Hialeah, FL 33012 ; Amendment # 2- The new registered agent shall be Martha Chamorro, 1840 W 49th Street, Suite 716, Hialeah, FL 33012 ; Amendment # 3 -The sole director for the corporation shall be Martha Chamorro, 1840 W 49th Street, Suite 716, Hialeah, FL 33012 .

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **November 13, 2001**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of November, 2001.

A J Medical Supplies, Inc.

By: 
Martha Chamorro / Director / P.S.T.V.

I hereby assume the responsibility of being the registered agent for the above named corporation.


Martha Chamorro