

FEB-23-2007 1:42

EMPIRE

01

**P06000020494**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000049637 3)))



H070000496373ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

07 FEB 23 AM 8:00

DIVISION OF CORPORATIONS

2007 FEB 23 PM 2:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**1ST MEDICAL SUPPLY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AJR  
2/23/07

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1ST MEDICAL SUPPLY, INC.

2007 FEB 23 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The articles of incorporation of 1ST MEDICAL SUPPLY, INC., were amended by the corporation's board of directors on FEBRUARY 23, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

- 1 (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ESNARDO CABRERA HERNANDEZ, AS PRESIDENT  
13901 SW 93 LANE  
MIAMI, FL 33186

ADD - ESNARDO CABRERA HERNANDEZ, AS VICE PRESIDENT  
13370 S.W. 131 ST SUITE 103  
MIAMI, FL 33186

ADD - ARMANDO BERNAL, AS PRESIDENT  
13370 S.W. 131 ST SUITE 103  
MIAMI, FL 33186

- 2 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY 23, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on FEBRUARY 23, 2007.

  
\_\_\_\_\_  
ESNARDO CABRERA HERNANDEZ

H070000049637