

JUL-01-03 TUE 03:17 PM LAZARUS CORPORATION 305 220 1440 PAGE 1 of 2
P010000037920

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BASIC AMENDMENT
FRANCISCO MEDICAL SUPPLY INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 1, 2003

FRANCISCO MEDICAL SUPPLY INC.
955 SW 122 AVENUE
MIAMI, FL 33184

SUBJECT: FRANCISCO MEDICAL SUPPLY INC.
REF: P01000037920

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LAZARUS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRANCISCO MEDICAL SUPPLY INC.

(present name)

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD:

ANGELA D. GONZALEZ (VICE-PRESIDENT)
955 SW 122 AVE
MIAMI, FL 33184

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:

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THIRD: The date of each amendment's adoption: 6/30/2003

FOURTH: 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 the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100 % (voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of JUNE, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE M. SERRAT

(Typed or printed name)

PRESIDENT

(Title)

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