M24091

Florida Department of State
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MEDIC-SURGICAL SUPPLIES, INC.

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B 9/11/06

September 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDIC-SURGICAL SUPPLIES, INC.
1401 WEST FLAGLER ST.
STE. 208
MIAMI, FL 33135

SUBJECT: MEDIC-SURGICAL SUPPLIES, INC.
REF: M24091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please review and state any changes to the registered agent due to the change in officer.

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Pamela Smith
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDIC - SURGICAL SUPPLIES, INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

WILL NOW BE THE ONLY IN THE INC
AS: ROLAND LLAMERA (PDVST)
1401 WEST FLAGLER ST
SUITE 208
MIAMI, FL 33135

New Registered Agent

No Change

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: 03/01/06

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 each amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________ ____________."
(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 1ST day of MARCH, 2006.

Signature Rolando Llamera ROLAND LLAMERA
(By the Chairman or Vice Chairman of the 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)

ROLAND LLAMERA
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____________ EUGENIO LLAMERA
Registered Agent Signature

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