

P000000036892

**CAPITAL CONNECTION, INC.**

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

*E.P. Medical Supply, Inc.*

FILED  
00 NOV -9 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400003458664--0  
-11/08/00--01058--003  
\*\*\*\*\*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 *Photo* \_\_\_\_\_  
\_\_\_\_ 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 \_\_\_\_\_

**G. COULLETTE NOV 09 2000**

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E.D. MEDICAL SUPPLY, INC.

E.D. MEDICAL SUPPLY, INC.  
(PRESENT NAME)

FILED  
NOV - 8 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, Treasurer for the Corporation is Eugenio Diaz, 649 W. 60th Street, Hialeah, FL 33012; AMENDMENT #2- The sole director for the Corporation is Eugenio Diaz, 649 W. 60th Street, Hialeah, FL 33012; AMENDMENT #3- The new registered agent for the Corporation is Eugenio Diaz, 649 W. 60th Street, Hialeah, FL 33012.

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

Third: The date of each amendment's adoption: 11-8-00

Fourth: Adoption of Amendment (s) (check one)

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

☐ 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 \_\_\_\_\_  
(Voting group)

Signed this 8th day of November, 2000.

E.D. MEDICAL SUPPLY, INC.  
(Corporation Name)

By Eugenio Diaz  
(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Eugenio Diaz  
(Typed or printed name)

Director  
(Title)

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

Eugenio Diaz