

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

UNO MAS MEDICAL SUPPLIES CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNO MAS MEDICAL SUPPLIES CORP.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

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

Article V:

Hamlet Rojas

Director

15560 SW. 104 TERR. # 611

Miami, Fl. 33196

Article VI:

Hamlet Rojas

President, Secretary & Treasurer

15560 SW. 104 TERR. # 611

Miami,F1.33196

100 shares

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

TH	IRD: The date of each amendment's adoption: 07-24-00	
FO	URTH: Adoption of Amendment(s) (check one)	
	The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.	
	The amendments(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):	
40	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		
acti	on and shareholder action was not required.	
Sig	ned this day 24 th of July , 200 o	
Sig	nature V	
(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.		
, ,	OR	
i	(By a director if adopted by the directors)	
;	OR .	
	(By an incorporator if adopted by the incorporators)	
	Hamlet Rojas	
:	Typed of printed name	
	Director/President, Sec. & Treasurer	

Title

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