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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**LILLY MEDICAL SUPPLY, INC.**

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Amendment  
11/27/00 DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LILLY MEDICAL SUPPLY, 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)

Article # VI Directors

DELETE: JAVIER FELIPE - PRESIDENT

ADD: MARIA BERGOLLA - PRESIDENT  
13525 SW 20 Terrace  
Miami, FL. 33175

Article #2 Principal address:  
454 NW 22 Ave. Suite 199  
Miami, FL. 33125

**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: 11-27-00

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 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 27 day of November, 20 00.

Signature

Javier Felipe  
(By the Chairman or Vice Chairman of the directors,  
resident 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)

JAVIER FELIPE

Typed or printed name

President / Director

Title

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