P00000059219

Florida Department of State

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To:
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     Fax Number        : (850)205-0380

From:
     Account Name      : EMPIRE CORPORATE KIT COMPANY
     Account Number    : 072450003255
     Phone             : (305)634-3694
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRAND MEDICAL SUPPLY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

AMEND
KRG 11-13

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

GRAND MEDICAL SUPPLY INC.
1254 E 4TH AVE
HIALEAH, FL 33010

SUBJECT: GRAND MEDICAL SUPPLY INC.
REF: P00000059219

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.

The date of adoption of each amendment must be included in the document.

PLEASE COMPLETE PART THIRD.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000113708
Letter Number: 601A00061188

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Grand Medical Supply Inc.
(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 or deleted)*

DELETE: JUAN CARLOS FERNANDEZ. PRESIDENT.
1254 EAST 4 AVE HIALEAH, FL. 33010
DELETE: BLANCA VAZQUEZ VICEPRESIDENT
ADD. MIRIAM LORENZO — PRESIDENT.
5755 WEST FLAGLER, Suite 211 Miami, FL. 33144

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:

THIRD: The date of each amendment's adoption: 11-9-01.

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 ________________."
(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.

(continued)

H01000113708

Signed this 09 day of November, 19. 2001.

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)

Juan Carlos Fernandez.
Typed or printed name

President.
Title

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