

Division of Corporations

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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GRAND MEDICAL SUPPLY INC.

Certificate of Status	1
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AMEND
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
GRAND MEDICAL SUPPLY INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1. Change Article IV to read as follows:

The name and address of the registered agent is as follows:

YOLEXIS MARTINEZ
5755 WEST FLAGLER, STE 211
MIAMI, FL 33144

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Signature, Yolexis Martinez

Item 2. Change Article VI to read as follows:

The directors of the corporation, there always being one (1) is/are as follows:

CHAIRMAN OF THE BOARD - YOLEXIS MARTINEZ

Item 3. Create Article VII to read as follows:

The officer(s) of the corporation are:

PRESIDENT/TREASURER - YOLEXIS MARTINEZ

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 28th day of February 2002, and approved by the shareholders in accordance with section 607.1006.
DATED February 28, 2002.

ACKNOWLEDGEMENT

YOLEXIS MARTINEZ
5755 WEST FLAGLER
MIAMI, FL 33144



YOLEXIS MARTINEZ, President
Dated: February 28th, 2002

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