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02 APR-8 PM 3: 32

BASIC AMENDMENT

RAINBOW MEDICAL SERVICES & SUPPLIES, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

RAINBOW MEDICAL SERVICES & SUPPLIES, INC. 12240 SW 132 CTER ST. MIAMI, FL 33186

SUBJECT: RAINBOW MEDICAL SERVICES & SUPPLIES, INC. REF: P00000063423

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.

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Karen Gibson Corporate Specialist FAX Aud. #: E02000076409 Letter Number: 202A00020747

H02000076409

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAINBOW MedicAL Services & Supplies, TUC.

POODOOG 63428

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 #VL Directors

WILL READ AS FOLLOWS:

Belkis A. Alvarez President

Adolfo Figueredo

02 APR -8 PM 4: 03
SECRETARY OF STATE
SECRETARY OF STATE

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.

APR-08-02 MON 03:37 PM LAZARUS CORPORATION FAX:3052201440 HU2000U/6409

| THIRD: The date of each amendment's adoption: | 04-08-02 |
|--|---|
| FOURTE: Adoption of Amendment(s) (check one) | • |
| The amendment(s) was/were approved by the sha for the amendment(s) was/were sufficient for appr | reholders. The number of votes cast roval. |
| ☐ The amendment(s) was/were approved by the share | reholders through voting groups. |
| The following statement must be separately voting group entitled to vote separately | tely for each on each amendment(s) : |
| "The number of votes cast for the amen approval by | dment(s) was/were sufficient for |
| approval by(voting group) | |
| ☐ The amendment(s) was/were adopted by the board shareholder action and shareholder action was no | l of directors without t required. |
| The amendment(s) was/were adopted by the incorpaction and shareholder action was not required. | oorators without shareholder |
| Signed this 8 day of APriL | ,20 <u>02</u> . |
| Signature (By the Chairman or Vice Chairman of the di President or other officer it adopted by the si | Irectors, hareholders) |
| OR | • |
| (By a director if adopted by the directors) OR | |
| (By an incorporator if adopted by the incorporation in the incorporation | rators) |
| Pelkis A. Alva | arez |
| | |
| tresident | |