

P00000108293

Charter Number Only

6/13/82

DeValdes, & Assoc

Requestor's Name

8004 SW 40ST

Address

Miami FL

33155

City

State

ZIP

Phone

VT3-8080A

CORPORATION(S) NAME

VALIDATION ONLY

FILED
2002 JUN 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100005782441--8
-06/17/02--01009--006
*****35.00 *****35.00

America-Wide Medical Supply, Inc.

- | | | |
|-----------------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. Coulllette JUN 17 2002



Empire Toll Free: 1-800-432-3028

2002 JUN 17 AM 9:43
VALIDATION ONLY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICA-WIDE MEDICAL SUPPLY, INC.

FILED
2002 JUN 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article VII: Officers of Directors

DELETE: CARLOS L. CASTANDES

ADDED : CARLOS L. CASTANEDA
VICE-PRESIDENT
787 N. E. 125 ST.
NORTH MIAMI, FL 33161

ADDED : JORGE L. MACEDA
PRESIDENT
10737 N. E. 2 PL
MIAMI SHORES, FL 33161

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: 06-12-02

FOURTH: Adoption of Amendment (s) (Check one)

 X 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.

Signed this day 12 of June 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge L. Maceda

Typed or printed name

President

Title