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March 22, 2001

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*****43.75 *****43.75

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 27 AM 8:46

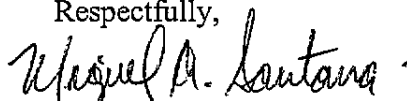
Re: Article Amendments

Attached please note a copy of the Amendments to the Article of Incorporation, as well as a check in the required amount.

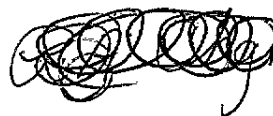
For your information my daytime numbers are (305) 513-8630 between 8:30 a.m. and 4:30 p.m. and (305) 318-6652.

If you should have any questions or need additional information please contact me as soon as possible.

Respectfully,


Miguel A. Santana

Note: Susan OK'd Doc.
Concerning art. VII deleting
one of the Incorporators.



Amend.

V. SHEPARD APR 3 2001

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

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MELY MEDICAL SUPPLY COMPANY
(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 V: REGLA GLENDYS SANTANA (PRESIDENT-SECRETARY-TREASURER
Officers & Directors DELETE
MIGUEL ANGEL SANTANA (PRESIDENT/VICE-PRESIDENT-SEC./
TREASURER (ADDED)

** ARTICLE VI: REGLA GLENDYS SANTANA - 6130 W. 26CT, HIALEAH, FL.
Registered Agent 33016 (DELETED)
MIGUEL ANGEL SANTANA - 6130 W. 26CT, HIALEAH, FL.
33016 (ADDED)

ARTICLE VII: REGLA GLENDYS SANTANA (DELETED)
INCORPORATOR

ARTICLE II: 6130 W. 26CT HIALEAH, FL. 33016 (DELETED)
Principle Office 1840 W. 49TH STREET, SUITE 725, HIALEAH, FL. 33012
(ADDED)

** NEW REGISTERED AGENT: MIGUEL ANGEL SANTANA (ADDED)

Miguel A. Santana

I MIGUEL ANGEL SANTANA AM FAMILIAR WITH THE OBLIGATIONS OF
THE REGISTERED AGENT AND ACCEPT THE POSITION.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 3/20/2001

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.

Signed this 22 day of MARCH, 2001

Signature

Miguel A. Santana

(MIGUEL ANGEL SANTANA)

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL ANGEL SANTANA

Typed or printed name

PRESIDENT / Incorporator

Title