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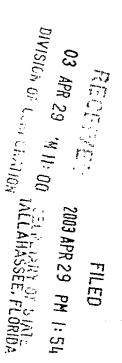
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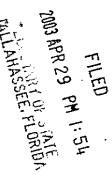
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Directors shall now read as follows:

AS VICE President

DELETE MIGUEL SANTANA, 1840 W

495+ # 725 HIALEAH FL 33012

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.

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 for each voting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	ders through voting groups. for each ach amendment(s): at(s) was/were sufficient for "" directors without uired. fors without shareholder	The amendment(s) was/were approved by the shafor the amendment(s) was/were sufficient for approved by the shafor the amendment(s) was/were approved by the shafor the amendment(s) was/were approved by the shafor the following statement must be separately woting group entitled to vote separately "The number of votes cast for the amendment (s) was/were adopted by the board shareholder action and shareholder action was not the amendment(s) was/were adopted by the incompared to the amendment (s) was/were adopted by the incompared to the amendment (s) was/were adopted by the incompared to the amendment (s) was/were adopted by the incompared to the amendment (s) was/were adopted by the incompared to the incompared to the amendment (s) was/were adopted by the incompared to the incomp
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