

CAPIT CONNECTION

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BASIC AMENDMENT

BI-COUNTY MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRP
2/11
(3)

Capital Connection, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BI-COUNTY MEDICAL SUPPLY, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Carlos Diaz-Batte, 3600 South State Road, 7, Suite #17, Miramar, FL 33023

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: May 1, 2002

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2002.

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CAPITAL CONNECTION

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Bi-county Medical Supply, Inc.

By:



Alexander Borges
Director

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