

01000026256

Requester's Name

Ubar Medical Supply Corp.  
426 S.W. 8 Street, Suite 7  
Miami, Fl. 33130

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 400004439034--8  
-06/25/01--01083--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

AC 6/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UBAR Medical Supply Corp.

(present name)

Pursuant to the provision of section 607.1006, 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 5 - Officers, Amended As Follows:

President: Arelys Lopez.	Delete:
Secretary: Arelys Lopez.	Vice President: Lazara M. Sanchez
Treasurer: Arelys Lopez	Treasurer: Lazara M. Sanchez.
Vice President: Arelys Lopez.	

Article 6 :

Delete:

Lazara M. Sanchez.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation if issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 05/25/2001

**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 shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 25 day of MAY, 2001.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

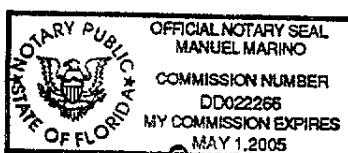
(By an incorporator if adopted by the incorporators)

Arelis Lopez

Typed or printed name

President

Title



Manuel Marino