

P01000029729

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERMEDICAL SUPPLIER CORP.

Certificate of Status	0
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Page Count	02
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AMEND
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2

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ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
INTERMEDICAL SUPPLIER CORP.

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: The new President: ANA J. SABATINI
The new Vice-President: HECTOR L. GRINSZPUN
Delete as President: HECTOR L. GRINSZPUN

ARTICLE :IV

The new Registered Agent and address:
HECTOR L. GRINSZPUN
4825 SW 152 CT. #E-29 MIAMI, FL. 33185
Delete: MARIO I. GUZMAN

SECOND: The date of each amendment's adoption, September 17, 2001

THIRD: The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 17, 2001

Signature

HECTOR L. GRINSZPUN

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

HECTOR L. GRINSZPUN-Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 17th day of September, 2001

Israel B. Pando/ Notary Public.

My Commission Expires:



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