

Oct-01-02 04:48P

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Division of Corporations

P01000035276

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASALLAS IMPORT/EXPORT TRADES INC

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

CASALLAS IMPORT/EXPORT TRADES INC
1855 W 60TH ST
SUITE 343
HIALEAH, FL 33013

SUBJECT: CASALLAS IMPORT/EXPORT TRADES INC
REF: P01000035276

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H0200055083

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASALLAS IMPORT/EXPORT TRADES INC

(present name)

P 01000035276

(Document Number of Corporation (If known))

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 I Name change to :

CASALLAS MEDICAL, DENTAL AND SCIENTIFIC SUPPLY INC.

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TALLAHASSEE, FLORIDA

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:

H0200055083

THIRD: The date of each amendment's adoption: 9-30-02

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 30 th day of September, 2002

Signature _____


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTA CASALLAS

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)

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