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CORPORATION(S) NAME

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January 23, 2004

**EMPIRE** 

MIAMI, FL

SUBJECT: FRANCISCO MEDICAL SUPPLY INC.

Ref. Number: P01000037920

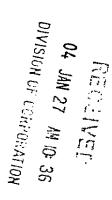
We have received your document for FRANCISCO MEDICAL SUPPLY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

<u>OF</u>

## Francisco Medical Supply Inc.

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 Adopted:

Article VII - The officer and owner of the corporation is as follows:

Angela Gonzalez, President 8200 West 33 Ave. Bay 12 Hialeah Gardens, Florida 33016 SECOND: The date of each amendment' adoption is January 19, 2004.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th Day of January 2004.

Francisco Medical Supply Inc.

Angela Gonzalez, President