Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103325 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255

(305) 634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

J.A.B. MEDICAL SUPPLIES INC.

Certificate of State	
STATUS	0
Certified Copy	4
Page Count	<u></u>
A CONTRACTOR OF THE PROPERTY O	03
Estimated Charge	\$43.75

H 01000103325



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.A.B. MEDICAL SUPPLIES 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(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Eduardo L. Morales, 6555 NW 36th, Suite 211, Virginia Gardens, F1 33166; Amendment #2 - The sole director of the Corporation shall be Eduardo L. Morales, 6555 NW 36th, Suite 211, Virginia Gardens, F1 33166; Amendment #3 - The new registered agent for the Corporation shall be Eduardo L. Morales, 6555 NW 36th, Suite 211, Virginia Gardens, F1 33166

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: September 28, 2001

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

Signed this 28th day of September, 2001.

H 01000103325

SEP-28-2001 11:57

P.03/03

₩ 01000103325

J.A,B. Medical Supplies Inc.

Eduardo L. Morales

Director

I hereby accept the obligations and responsibility of being the registered agent for J.A.B. Medical Supplies Inc.

Eduardo L. Morales

₦ 01000103325