# Fision of Corporations Pace 2 Pace 3 Pace 2 Pace 3 Pace 4 Pace 4

# Florida Department of State

Division of Corporations Public Access System

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# **BASIC AMENDMENT**

K.E.S. MEDICAL SUPPLIES CORP.

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# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

### K.E.S. MEDICAL SUPPLIES CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### FIRST: AMENDMENTS ADOPTED:

### ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Aristides Furones, of 6413 North Clark Avenue, Tampa, Florida 33614, has been appointed Vice-President and elected as a Member of the Board of Directors.

### SECOND: DATE OF ADOPTION:

The Amendment was adopted on March 4th, 2003.

### THIRD: ADOPTION OF AMENDMENT:

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

Signed this 4th day of March, 2003, AD

Signature:

Title: VICE-PRESIDENT

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