

P010000098142

LA MAR HEALTH SUPPLIES INC.

7105 SW 8 STREET
SUITE 303
MIAMI, FL. 33144

400004700464--9
-11/30/01--01059--001
*****35.00 *****35.00

November 26, 2001

Dept. of State
Division of Corporation
P. O Box 6327
Tallahassee, Fl. 32314

FILED
01 NOV 30 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref; La Mar Health Supplies, Inc.

Dear Sirs,

Enclosed is an Articles of Amendment to Articles of Incorporation form to be filed for La Mar Health Supplies, Inc. Also enclosed find a check in the amount of \$35.00 for filing fees.

Please return the filed copy to me as soon as you can.

Should you have any questions, please call my accountant at (305) 663-5303.

Sincerely,

Jorge Lugo

Jorge Lugo
Vice-President
La Mar Health Supplies, Inc.

*Amend
12-5-01
PLS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV 30 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA MAR HEALTH SUPPLIES, INC.

(present name)

(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)

CURRENT REGISTERED AGENT:
(PLEASE REMOVE AS REGISTERED AGENT)

LUPE LUGO
15164 SW 60 TERR.
MIAMI, FL. 33193

NEW REGISTERED AGENT:

JORGE LUGO
15164 SW 60 TERR.
MIAMI, FL. 33193

PLEASE REMOVE: LUPE LUGO,
AS VICE-PRESIDENT & SECRETARY
15164 SW 60 TERR
MIAMI, FL. 33193

ADD: JORGE LUGO,
AS VICE-PRESIDENT & SECRETARY
15164 SW 60 TERR.
MIAMI, FL. 33193

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: 11/27/01.

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 X Jorge Lugo (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 27th day of NOVEMBER, 2001.

Signature X Jorge Lugo
(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)

Jorge Lugo
(Typed or printed name)

Vice President AND Secretary
(Title)

I, Hereby AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

X Jorge Lugo
REGISTERED AGENT