

JAN-18-2006

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P. 01/18/06

P02000003309

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTEGRAL HEALTH CARE & SUPPLIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRAL HEALTH CARE & SUPPLIES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 18 PM 2:57

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 01/10/2002 and assigned document number P02000003309.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Miguel Yabor is hereby deleted as Director and President, Director of the corporation.

Lazaro O. Martinez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Miguel Yabor of 3370 SW 17 Street, Ft. Lauderdale, Florida 33312 shall be deleted as Registered Agent/Registered Office of the corporation.

Lazaro O. Martinez of 180 NW 64 Avenue, Miami Florida 33126 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 17 day of January, 2006.


Miguel Yabor, President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



LAZARO O. MARTINEZ

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TOTAL P.03