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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 31 AM 11:38

To: FL Division of Corporations Department

From: Lloyd M. Irizarry – MY MEDICAL & MORE INC. – President

Date: 01/29/2002

Re: Change of Name

This is to change the name from MY MEDICAL & MORE INC. to this new name MEDICAL & MORE INC. (the same as before, but excluding the MY from it...)

I've enclosed a check for the amount of \$35.00 to do this.

Please feel free to contact me with any comment/question at either one of the following numbers:

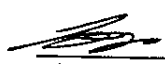
407-256-4009

407-862-2093

Thank you much for your help...

Sincerely,

000004850660--4  
-01/31/02--01049--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

  
Lloyd M. Irizarry  
575 Bloomington Court, #28  
Altamonte Springs, FL 32714

N/C

V SHEPARD FEB 4 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MY MEDICAL & MORE INC.

(present name)

P02000007002

(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)*

CHANGE ARTICLE I TO:

MEDICAL & MORE INC.

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:

NA

THIRD: The date of each amendment's adoption: 01-29-2002

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 \_\_\_\_\_"  
(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 29 day of JANUARY, 2002

Signature \_\_\_\_\_

(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)

LLOYD M. IRIZARRY

(Typed or printed name)

PRESIDENT

(Title)