

MEDICAL & MORE INC

510 DOUGLAS AVE, SUITE 1041, ALTAMONTE SPRINGS FL 32714 TEL. (407) 786-0400

PO20000007002

date: 02/19/2002

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6050

200005140062--8
-03/21/02--01065--027
*****43.75 *****43.75

This letter is to change, both, the principal and registered office addresses under MEDICAL & MORE INC from:

575 BLOOMINGTON COURT
#28
ALTAMONTE SPRINGS, FL 32714

To the following NEW address:

510 DOUGLAS AVE, SUITE 1041
ALTAMONTE SPRINGS, FL 32714

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02 MAR 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL 09100


I've enclosed a check for \$43.75,
(\$35.00 for the Amendment/change of address and
\$8.75 for a Certificate of Status)

Please feel free to contact me with any questions by mail at the given new business address or by telephone at either one of the following telephone numbers:

(407) 256-4009 personal cell phone
(407) 862-2093 home phone
(407) 786-0400 business phone/fax

Thank you much for your time and help...

Sincerely,


Lloyd M. Irizarry
MEDICAL & MORE INC
President/CEO

*PO20000007002
3/8 Amer & 3-21-02
Out of Sta OM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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)*

PLEASE CHANGE, BOTH, THE PRINCIPAL ADDRESS
AS WELL AS THE REGISTERED OFFICE ADDRESS
TO:

510 DOUGLAS AVE
SUITE 1041
ALTAMONTE SPRINGS, FL 32714

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 03-19-2002

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 19 day of MARCH, 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 / CEO / Reg Agent

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA