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BASIC AMENDMENT

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

May 7, 2003

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.
2545 W. 80 ST.BAY 5
HIALEAH, FL 33016

SUBJECT: N & B MEDICAL & EQUIPMENT RESOURCES, CORP.
REF: P02000017400

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

Document #P02000017400

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)

ARTICLE VI: DIRECTORS

THE NEW PRESIDENT SHALL BE, SELENA DORESTE, 3354 WEST 74 STREET, HIALEAH, FL 33018.

THE NEW VICE PRESIDENT SHALL BE, DELIA DELGADO, 953 WEST 77 STREET, HIALEAH, FL 33014.

ADD AS TREASURE, NELSON NUNEZ, 3354 WEST 74 STREET, HIALEAH, FL 33018.

ADD AS DIRECTOR, LAZARO B. BARRERO, 9775 NW 123 TERRACE, HIALEAH GARDENS, FL 33018.

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: 05/05/03

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 amendments(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.

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)

NELSON NUNEZ

Typed or printed name

President.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: N & B MEDICAL & EQUIPMENT RESOURCES,
CORP.

2. The name and address of the registered agent and office is:

NELSON NUNEZ
3354 WEST 74 STREET
HIALEAH, FL 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, 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
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE:


NELSON NUNEZ

DATE:

05/05/03