

# P02000057/25

**Florida Department of State**

Division of Corporations

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Division of Corporations

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**BASIC AMENDMENT****AM MEDICAL SUPPLIES & EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND  
REC  
5-31-02

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AM MEDICAL SUPPLIES & EQUIPMENT, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Treasure and Secretary of the Corporation is Eduardo Sarabia, 1455 NW 14<sup>th</sup> Street, Miami, Fl 33125; Amendment #3 - The sole director for the Corporation is Eduardo Sarabia, 1455 NW 14<sup>th</sup> Street, Miami, Fl 33125

**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: May 31, 2002

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2002.

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CAPITAL CONNECTION

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05/31 '02 10:22 NO.412 03/03

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**AM Medical Supplies & Equipment, Inc.**

By: \_\_\_\_\_

  
Eduardo Sarabia  
Director

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