

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

VIDA MEDICAL SUPPLIES CORPORATION

Certificate of Status	0
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Amend
JFM
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VIDA MEDICAL SUPPLIES CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE V: OFFICERS AND DIRECTORS.

1.1.- Juan C. Olive, of 1163 NW 124th Avenue, Pembroke Pines, Florida 33026, has resigned his position as Vice-President of the Corporation.

1.2.- Luis E. Castillo, 3615 West 13th Avenue, Hialeah, Florida 33012, has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on May 6th, 2004.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 6th day of May, 2004, AD.

Signature: 
Printed name: Luis E. Castillo
Title: Vice. President.

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