

Division of Corporations

P02000059754

Florida Department of State
Division of Corporations
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(((H04000127819 3)))

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

BASIC AMENDMENT

VIDA MEDICAL SUPPLIES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

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6/17/04

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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 I: OFFICERS AND DIRECTORS.

1.1.- Mahe F. Olive, of 14901 SW 4th Street, Apt. A2, Pembroke Pines, Florida 33027, has resigned all her positions in the Corporation and as a Member of its Board of Directors.

1.2.- Yordany Ojeda, of 14901 SW 4th Street, Apt. A2, Pembroke Pines, Florida 33027, has resigned all his positions in the Corporation.

1.2.- Luis E. Castillo, of 3615 West 13th Avenue, Hialeah, Florida 33012, has been appointed President, Secretary and Treasurer of the Corporation and remains a member of its Board of Directors.

ARTICLE II: REGISTERED AGENT.

2.1.- The new address of the Registered office of the Corporations shall be 3615 West 13th Avenue, Hialeah, Florida 33012 and the name of the Registered Agent at that address is Luis E. Castillo.

2.2.- Luis E. Castillo, having been designated Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the position of Registered Agent under Section 607.0505, F.S., hereby accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper performance of the duties of a Registered Agent.



Registered Agent

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SECOND: DATE OF ADOPTION:

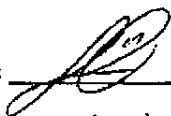
The amendment was adopted on June 16th, 2004.

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 16th day of June, 2004, AD.

Signature: _____



Printed name: _____

Luis E. Castiello

Title: _____

PRESIDENT.