

P02000075522

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BASIC AMENDMENT

DRS. CHOICE MEDICAL SUPPLY, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

DRS. CHOICE MEDICAL SUPPLY, INC.
3191 CORAL WAY
MIAMI, FL 33145

SUBJECT: DRS. CHOICE MEDICAL SUPPLY, INC.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

DRS. CHOICE MEDICAL SUPPLY, INC.

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.- Raymir Cadavid, of 2512 NW 73rd Place, Hialeah, Florida 33016 has resigned his position of President of the Corporation and as a Member of its Board of Directors.

1.2.- Franklin Tosco, of 3021 West 76th Street, #212, Hialeah, Florida 33018, has been appointed President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on October 7th, 2003.

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 7th day of October, 2003, AD.

Signature: 

Printed name: Franklin Tosco

Title: President

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