

Pa2000103684

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*Amend*

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TALLAHASSEE, FLORIDA  
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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN J.E. MEDICAL SUPPLY, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN J.A. MEDICAL SUPPLY, INC.

FILED  
03 JUN 24 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

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 name and address of the directors to these Articles of Incorporation is (are):

Amarilis Claro 1000 Shares- President in substitution of the last President Juan Cuellar who is deleted of the Corporation 1001 N. Federal Hwy Suite 357 Hallandale, Fl 33009

This corporation is authorized to issue 1000 shares of \$ 1.00 par value common stock, which shall be designated to the new President Amarilis Claro

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/18/2002

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 statements must be separately provided for each voting group entitled to vote separately on the amendments(s):

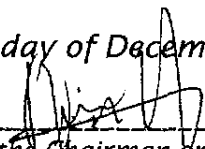
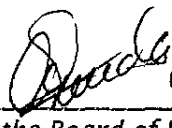
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(Voting group)

☐ 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 shareholders action and shareholder action was not required.

Signed this 18th day of December, 2002

Signature

  (New President)  
(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)

Juan Cuellar  
Typed or printed name

President  
Title