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SECRETAL FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O&V MEDICAL SUPPLIES, INC.

(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):

Janeyza Vega 1000 Shares- President in substitution of the last President Vanessa Espinel who is deleted of the Corporation 1001 N. Federal Hwy Suite 336 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 Janeyza Vega

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: 12/16/2002

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.
without shareholder action and shareholder action was not required.
without shareholder action and shareholder action was not required. □ The amendment(s) was/were adopted by the incorporators without

OR
(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

VANESSA ESPINEL Typed or printed name

> President Title