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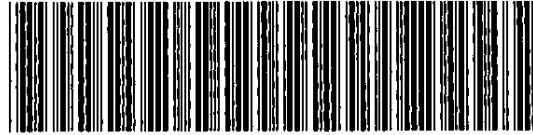
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. I & J MEDICAL SUPPLIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I & J MEDICAL SUPPLIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 5 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 1 person and the name and address of the person to serve as director is:

RITA CONCEPCION, President and Director
10550 NW 77th CT., # 310
Hialeah, FL 33016

SECOND: Article No. 6 is hereby amended to read as follows:

The Corporation shall designate RITA CONCEPCION with offices located at 10550 NW 77th CT., # 310, Hialeah, Florida 33016, its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.

FOURTH: The date of each amendment's adoption: MAY 30, 2008.

FIFTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 day of MAY, 2008.

Signature: 
Rita Concepcion, President and Director

Signature: 
Rita Concepcion, Registered Agent

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