Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001478473)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Prom:

Account Name : MDMB

Account Number : 120030000084 Phone : (305)279-2276

Fax Number : (305)630-9678

RECEIVED

14 JUL 19 AH 11: 52

1. SICH OF COKFOFATION

BASIC AMENDMENT

JB MEDICAL SUPPLIES, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

_

7/16/2004 3:47 PM

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective July 16, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment, These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document. Current/New Name: JB Medical Supplies, Inc. Old Name:

Article II. Address. The Corporation's mailing address is: JB Medical Supplies, Inc. 2104 NW 99 Avenue Miami, FL 33172

Article III. Registered Agent. The Corporation's registered agent is: Juan Barzaga 2104 NW 99 Avenue Miami, FL 33172

Article IV. Officers. The Corporation's officers are:

President: Juan Barzaga Secretary: Juan Barzaga Treasurer: Juan Barzaga Vice President: Juan Barzaga



H04000147847

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is: Juan Barzaga

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

<u>Article VII. Corporate Existence.</u> The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

JB Medical Supplies, Inc.

1 ...

Name: Juan Barzaga

Title: President

Date: July 13, 2004

H04000147847

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

JB Medical Supplies, Inc.

REGISTERED AGENT/OFFICE: Juan Barzaga 2104 NW 99 Avenue Miami, FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: July 13, 2004