

03000005858

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BASIC AMENDMENT
N & F MEDICAL SUPPLY INC.

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FLORIDA NO. 173 of p. 1/3 to

850-205-0380



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2005

N & F MEDICAL SUPPLY INC.
2502 NW 7 ST.
MIAMI, FL 33125

SUBJECT: N & F MEDICAL SUPPLY INC.
REF: P03000005858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N & F MEDICAL SUPPLY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 16, 2003 and assigned document number P03000005858.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Felipe Dominguez is hereby deleted as Director and President of the corporation.

Nidia D. Dominguez is hereby deleted as Director and Vice President of the corporation.

Guillermo Fidalgo shall be the Director and President of the corporation.

Marina Martinez shall be the Director and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Felipe Dominguez of 941 NW 30 Court, Miami, FL 33125 shall be deleted as Registered Agent/Registered Office of the corporation.

Marina Martinez of 2502 NW 7 Street, Miami, FL 33125 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 31 day of May, 2005.



Felipe Dominguez

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NO. 172 P. 3/3
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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


Marina Martinez

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