

P03000059352

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000131803 3)))

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 JUN 23 PM 12:16
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WALGREENS MEDICAL SUPPLIES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
04 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name Orey
JFM
6/23/04

(2)

H04000131803

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WALGREENS MEDICAL SUPPLIES INC.

FILED 04 JUN 23 PM 2:00 CLERK OF STATE MIAMI STATE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Walgreens Medical Supplies Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Walgreens Medical Supplies Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is COREMED INC.

The principle office and the mailing address of the Corporation is 1399 N.W. 17th Avenue, Suite 306, Miami, Florida 33125, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the Shareholders of the Corporation as of 6-16, 2004.

Dated this 16 day of JUNE, 2004.

By: JUANITA REYES
Its: PRESIDENT

H04000131803