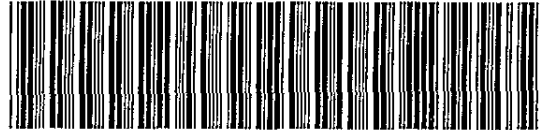


PU3000008-1646

(Requestor's Name)

(Address)

(Address)



000035745060

ALL AMERICAN MEDICAL SERVICES
& SUPPLIES, INC.
1393 SW 1ST STREET 440
MIAMI, FL 33135

05/18/04--01022--010 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Amended
MAY 5/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICAN MEDICAL SERVICES AND SUPPLIES; INC.

(present name)

(Document Number of Corporation (If known) P03000084646

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)*

WE NEED TO CHANGE THE ARTICLE VII of this Corporation as following:

NELSON MAYA-CRUZ must appear as PRESIDENT, TREASURER AND DIRECTOR

MANUEL FERNANDEZ Jr must appear as VICE-PRESIDENT, SECRETARY AND DIRECTOR
1393 S W 1ST STREET # 440
MIAMI; FL33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: MAY 13, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number 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 statement must be separately provided for each voting group entitled to vote separately on the amendment(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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of MAY, 2004.



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X

Typed or printed name

NELSON MAYA-CRUZ

Title

PRESIDENT, TREASURER AND DIRECTOR

Florida Department of State, Sandra B. Mortham, Secretary of State

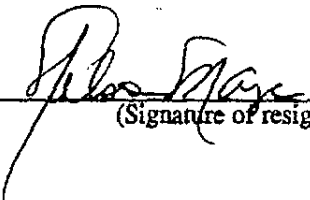
OFFICER / DIRECTOR RESIGNATION

I, NELSON MAYA-CRUZ, hereby resign as SECRETARY
(Title)

of ALL AMERICAN MEDICAL SERVICES AND SUPPLIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314