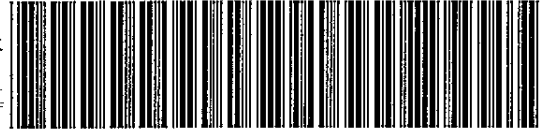


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ALL AMERICAN MEDICAL
SERVICES AND SUPPLIES
1393 SW 1st Suite #440
MIAMI, FL. 33135.



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03 DEC -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MAD 12/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL AMERICAN MEDICAL SERVICES AND SUPPLIES, INC.

(present name)

(Document Number of Corporation (If known))

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:
ALICIA R. BOLNOS is to be deleted from this Corpotation as VICE-PRESIDENT AND DIRECTOR, according with her resignation.-

Mrs. NELSON MAYA-CRUZ who remains as DIRECTOR AND PRESIDENT IS TO BE APPOINTED AS TREASURER AND SECRETARY.-

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: November 22, 2003.-

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 22TH day of November, 2003.-

Signature

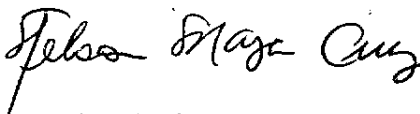
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

✓ 

Typed or printed name

NELSON MAYA-CRUZ.

Title

PRESENT, TREASURER, SECRETARY AND
DIRECTOR.-

RESIGNATION

I herewith tender my resignation as VICE-PRESIDENT AND DIRECTOR OF _
"ALL AMERICAN MEDICAL SERVICES AND SUPPLIES" INC., a Florida Cor-
poration, to take effect immediately.-

I further acknowledge that I have no interest in this Corporation
as Stockholder or otherwise.-

DATED: November 22, 2003.-

Alicia R. Bolnos

ALICIA R. BOLNOS