

P04000017551

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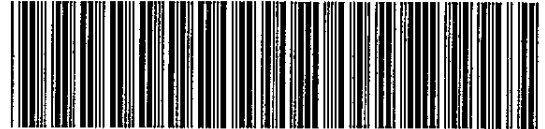
(Business Entity Name)

(Document Number)

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08/20/04--01039--001 **35.00

*Amend
T. Lewis*

FILED
04 AUG 20 PM 12:28
FALLS CHURCH, VA
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2004

MERCHY MEDICAL SUPPLIES, INC.
215 NW 17TH AVE.
SUITE 216-B
MIAMI, FL 33135

SUBJECT: MERCHY MEDICAL SUPPLIES, INC.
Ref. Number: P04000017551

We have received your document for MERCHY MEDICAL SUPPLIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00049522

**Articles of Amendment
To The
Articles Of Incorporation
of**

Merchy Medical Supplies, Inc.

(Present Name)

Pursuant to the provisions of section, 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)

Article Eight:

**Add Omar Fernandez Mederos President
1050 NW 44 Ave #115
Miami, FL. 331216**

Delete Yosvany Hernandez as President

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:

NONE

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04 AUG 20 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Third: The date of each amendment's adoption:

05/August/04

Fourth: Adoption of the 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 the 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 day

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)

Omar Fernandez Mederos

Type or Printed Name

President

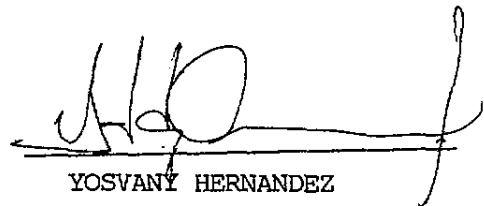
Title

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

Officer/Director Resignation

I, YOSVANY HERNANDEZ, hereby resign as PRESIDENT AND
REGISTERED AGENT of MERCHY MEDICAL SUPPLIES, INC.
a corporation organized under the laws of the State of FLORIDA,
on this 5 day of AUGUST, 2004.

The corporation has been notified in writing of the resignation,


YOSVANY HERNANDEZ