

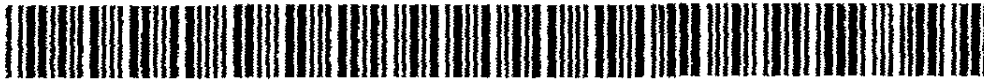
P0400002141

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.

(((H06000192602 3)))



H060001926023ABC

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JUL 31 PM 2:47

FILED

RECEIVED
06 JUL 31 AM 8:00
DIVISION OF CORPORATIONS

CORAMND/RESTATE/CORRECT OR O/D RESIGN**MAJESTIC MEDICAL SUPPLIES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

of Amend

H000000192602

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Majestic Medical Supplies Inc.
(present name)

PO4000021417

(Document Number of Corporation (if known))

06 JUL 31 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

ARTICLE II - OFFICERS/DIRECTORS - To be amended to read
AS FOLLOWS: Gilbert SANABRIA - DP 55% ^{OWNS} percent of Shares.
6365 TAFT Street Suite 3005
Hollywood, FL 33024

Gregorio GONZALEZ - VP 45% ^{OWNS} percent of Shares
6365 TAFT St. Suite 3005
Hollywood, FL 33024

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:

N/A

1#000000192602

H0000001926002

THIRD: The date of each amendment's adoption: 07-31-06

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 31st day of July 2006

Signature

X [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)

Gregorio Gonzalez
(Typed or printed name)

Incorporator
(Title)

H0000001926002