

**P04000021417**

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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MAJESTIC MEDICAL SUPPLIES INC.

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*Appendment*  
*9/11/07* *PC*

H07000225308

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAJESTIC MEDICAL SUPPLIES INC.

P04000021417

Pursuant to the provisions of section 607.1006, Florida Statutes, this  
Florida Profit Corporation adopts the following amendment(s) to its  
Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article  
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V – REGISTERED AGENT

The following will be deleted – Estefania Eudomilia Soto

The following will be added - Gilbert Sanabria III, 6365 Taft Street Ste 3005,  
Hollywood, Florida 33024

ARTICLE VI – OFFICER'S and DIRECTOR'S

The following shall be deleted - Estefania Eudomilia Soto – PVST

The following shall be added - Gilbert Sanabria III – PVST, 6365 Taft Street Ste 3005,  
Hollywood, FL 33024

If an amendment provides for exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself: (If not  
applicable, indicate N/A) N/A

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The date of each amendment's adoption: 09-05-07

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 is required.

Signed this 5th day of September, 2007

Signature

Estefania C. Soto

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)

Estefania C. Soto

(Typed or printed name)

Incorporator

(Title)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Elbert S. Snelson III  
Registered Agent

09/10/2007 14:11