

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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DADE & BROWARD MEDICAL SUPPLIES INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Dade & Broward Medical Supply Inc.

(present name)

4040000 21447

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)

The Article to be amended to seid corporation is to Article VI - Officer's é binector's

Delete- Efrain Medina - DP 417 N.W. 17th AVENUE Miami, H. 33142

Add- Alicedes Barrios 8517 N.W. 7th Street Apt. #207 Minni, 71.33126

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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## Hagado Alages

THIRD:	The date of each amendment's adoption: 12-15-06
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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.
5.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15th day of December 3006.
Signature	Ehri Medeni
,	(By the Chairman of Pice 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)
	Efrain Medina (Typed or printed marks)  Trocorpora for
	Incorpora tor

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