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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DADE & BROWARD MEDICAL SUPPLIES INC.

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Ps 5/14/07
Amend

5/11/2007 2:45 PM

MAY-11-2007 15:47

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P.02/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

2007 MAY 11 AM 9:44

**DADE & BROWARD MEDICAL SUPPLIES INC.
P04000021447**

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VI - OFFICERS AND DIRECTORS - THE FOLLOWING NAME IS BEING DELETED:

ALICEDES BARRIOS

AND THE FOLLOWING NAME IS BEING ADDED:

EFRAIN MEDINA, DP - 417 NW 17 AVENUE, MIAMI, FL 33142

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)

4070000130427

The date of each amendment's adoption: 05-11-07

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 11th day of MAY, 2007

Signature X ALICEDES BARRIOS

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)

Alicedes Barrios

(Typed or printed name)

President

(Title)

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