

# Florida Department of State

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**BASIC AMENDMENT** 

WEST SIDE MEDICAL SUPPLIES, CORP.

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#### ARTICLES OF AMENDMENT TO THE

#### ARTICLES OF INCORPORATION OF

### WEST SIDE MEDICAL SUPPLIES, CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

#### FIRST: AMENDMENTS ADOPTED:

#### ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1- Levinia M. Castillo, of 3492 West 84th Street, #103, Hialcah, Florida 33018 had resigned all her positions in the Corporation and as a Member of its Board of Directors.
- 1.2- Luis Mir, of 250 West Sample Road, Apt. D211, Pompano Beach, Florida 33064, has been named President of the Corporation, elected as a Member of its Board of Directors and designated as the new Registered Agent of the Corporation.

#### ARTICLE II: REGISTERED AGENT.

2.1- Luis Mir, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

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#### SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on April 1st, 2005.

#### THIRD: ADOPTION OF AMENDMENTS:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 1st day of April, 2005, AD.

Signature:	- Luc	3 w/12	
Printed na	me: Luis	Mir	
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