

Division of Corporations

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**BASIC AMENDMENT**

**WEST SIDE MEDICAL SUPPLIES, CORP.**

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AMEND  
003  
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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 - Luis Mir, of 250 West Sample Road, Apt. D211, Pompano Beach, Florida 3333064, has resigned his positions as Director, President and Registered Agent of the Corporation.

1.2 - Paulino Diaz, , of 3450 West 84<sup>th</sup> Street, Suite 202-K, Hialeah, Florida 33018, has been named President of the Corporation, elected as a member of its Board of Directors and designated as the Registered Agent of the Corporation.

**ARTICLE II: REGISTERED AGENT.**

2.1 - Paulino Diaz, 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 the Registered Agent under Section 607.0505, F.S., 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.



Paulino Diaz

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on April 27<sup>th</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENT.**

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

**FOURTH: SIGNATURE.**

Signed this 27<sup>th</sup> day of April, 2005.

Signature: \_\_\_\_\_



Printed name: \_\_\_\_\_

*Paulina Diaz*

Title: \_\_\_\_\_

*President*

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