## P04000035142

General Solution Fra 13205 SW 137th Gret 112 Memi, 156.33\$86	200074202662
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)	05/10/0601030034 **70.00
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Amend.

C. Coulliste MAY 1 8 2006.

## **Articles of Amendment** Articles of Incorporation of

M.B.M. MEDICAL SUPPLY, INC
(Name of corporation as currently filed with the Florida Dept. of State)

	(Name of corporation as currently fred with the Florida Bept. of State)
	P04000035142
	(Document number of corporation (if known)
adopts the followi	ovisions of section 607.1006, Florida Statutes, this Florida Profit Corporation ing amendment(s) to its Articles of Incorporation:  ATE NAME (if changing):
(A professional corpo	rd "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") oration must contain the word "chartered", "professional association," or the abbreviation "P.A.")  SADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) le(s) being amended, added or deleted: (BE SPECIFIC)
and/or Article 11th	le(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V	INITIAL OFFICERS
DELETED	WILLIAM MENDOZA PRESIDENT
	3125 NW 33 STREET, MIAMI, FL 33142
ADDED	BERTA MEJIAS PRESIDENT
	9551 BAHAMA DRIVE, MIAMI, FL 33189
	(Attach additional pages if necessary)
If an amendment p for implementing t	provides for exchange, reclassification, or cancellation of issued shares, provision the amendment if not contained in the amendment itself: (if not applicable, indicate N/
	<u> </u>

(continued)

The date of each amendment(s) adoption: 05/08/2006
Effective date if applicable: 05/08/2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MANULLIA DA DAEDIDOZA
WILLIAM MENDOZA (Typed or printed name of person signing)
(1) per or printed name or person signing)
PRESIDENT
(Title of percon signing)

FILING FEE: \$35