Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000070602 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

BASIC AMENDMENT

GC MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	3
Page Count	03
Estimated Charge	\$61.25

Electronic Filing Menu.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 23, 2005

GC MEDICAL SUPPLIES, INC. 3600 SOUTH SR 7 STE 221 MIRAMAR, FL 33023

SUBJECT: GC MEDICAL SUPPLIES, INC.

REF: P04000040766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE REMOVE REFERENCE TO INCORPORATOR IN #3 UNDER ARTICLE VI.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H05000070602 Letter Number: 705A00019865

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

10.9

크러[네티크

WHK-52-5002 14:48





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GC MEDICAL SUPPLIES, INC.

The articles of incorporation of GC MEDICAL SUPPLIES, INC., were amended by the corporation's board of directors on March 18, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- Article V (REGISTERED AGENT AND STREET ADDRESS) of the articles
 of incorporation of GC MEDICAL SUPPLIES, INC., was amended as follows:
 The name and address of the registered agent is:
 RAMON RODRIGUEZ
 3600 South SR 7 Ste 221
 Miramar, FL 33023
- 2. Article VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:

 RAMON RODRIGUEZ

 3600 South SR 7 Ste 221

 Miramar, FL 33023
- 3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 17, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 18, 2005.

CARLOS DEANTE

8217 Fraim CT Orlando FL 32825

RAMON RODRIGUEZ 3600 South SR 7 Ste 221

Miramar, FL 33023

HOSOOODOLOD

Ma.9 JATOT

HUSULU KUQU

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

3