

# P040000054823

Florida Department of State  
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To: Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
CALLY'S MEDICAL SUPPLY, INC.**

Certificate of Status	0
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Amended  
MD 11/10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CALLY'S MEDICAL SUPPLY, INC.

(present name)

P 04000054823

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V	DELETE	CARLOS H. SUAREZ 201 NW. 72 AVE. # 406 Miami, FL 33126
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Add:	JOSE RODRIGUEZ	DIRECTOR PRESIDENT, SEC. & TREASURER
	6878 W. 27 AVE.	500 shares
	HIALEAH, FL 33016	NEW REGISTERED AGENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

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THIRD: The date of each amendment's adoption: 11-9-04

FOURTH: 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 was not required.

Signed this 9 th. day of November, 2004

I, Jose Rodriguez accept responsibilities as New registered agent.

Signature

x Jose Rodriguez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if authorized by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE RODRIGUEZ

(Typed or printed name)

DIRECTOR/PRESIDENT, SEC. & TREASURER

(Title)