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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FIVE STAR MEDICAL SUPPLY INC.**

Certificate of Status	0
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Page Count	03
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C. Ouellette OCT 22 2004

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FIVE STAR Medical Supply Inc.  
(present name)

(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)

The Amendment being made to said corporation is the following;

Article ~~IV~~ Registered Agent

Delete: RAFAEL Burgos  
50 S.W. 59th Court  
MIAMI, FL 33144

Add: DAVID GUILLERMO ARRECHAVALA-DP  
17922 N.W. 89th Court  
MIAMI, FL 33015

X David Guillermo Arrechavala-DP  
I Accept the responsibilities of  
registered Agent.

Article II - Principal office

Should read as follow: 17922 N.W. 89th Court, Miami, FL 33015

Article ~~VI~~ - officer's and Director's

Remove: RAFAEL Burgos

Add: DAVID GUILLERMO ARRECHAVALA-DP  
17922 N.W. 89th Court, Miami, FL 33015

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:

N/A

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THIRD: The date of each amendment's adoption: Oct. 20, 2004

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 20th day of October, 2004

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Burgos  
(Typed or printed name)

Incorporator  
(Title)

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