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TALLAHASSEE, FLORIDA

Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Enterprise Medical Supply INC.

DOCUMENT NUMBER: P04000065967

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jesus Tioya Caballero
(Name of Contact Person)

Enterprise Medical Supply INC.
(Firm/ Company)

6517 TAFT STREET #202
(Address)

Hollywood FL 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jesus T. Caballero at (~~386~~) 859·9459
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ENTERPRISE MEDICAL SUPPLY INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 21, 2004 and assigned document number P04000065967.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE II:

The principal address of the corporation shall be changed from 6365 Taft Street, Suite 3007, Hollywood, FL 33024 to 6517 Taft Street, Suite 202, Hollywood, FL 33024.

ARTICLE VI:

Marlene Martinez is hereby deleted as Officer/Director of the corporation.

Jesus Troya Caballero shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Marlene Martinez of 6365 Taft Street, Suite. 3007, Hollywood, Florida 33024 shall be deleted as Registered Agent/Registered Office of the corporation.

Jesus Troya Caballero of 6517 Taft Street, Suite 202, Hollywood, FL 33024 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 10 day of May, 2005.

Marlene Martinez

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

J Troya

Jesus Troya Caballero

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