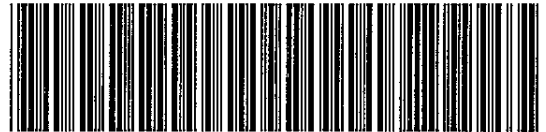


P04000 130020

(Requestor's Name)

(Address)



600058420956

O.P Medical Supply Inc.
215 SW 17 AVE Miami FL 33135
Suite 315

(Business Entity Name)

(Document Number)

08/15/05--01076--012 **35.00

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TALLAHASSEE FLORIDA

Amen

AUG 17 2005

Articles of Amendment
to
Articles of Incorporation
of

OP MEDICAL SUPPLIES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000130020

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V of the corporation shall be amended as follows: Olga L. Perera shall be removed as President

and director of the corporation. Silvio A. Torres Martinez shall be added as President of the corporation.

Article VI of the corporation shall be amended as follows: Olga L. Perera shall be removed as Registered

Agent of the corporation. Silvio A. Torres Martinez, 14020 Biscayne Blvd. #704, N. Miami, FL 33181

shall be added as the new Registered Agent of the corporation. I hereby accept the designation of

Registered Agent.

Silvio A. Torres Martinez

Article VII of the corporation shall be amended as follows: Olga L. Perera shall be removed as the

incorporator and Silvio A. Torres Martinez shall be added as incorporator of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 8-9-2005

Effective date if applicable: 8-9-2005
(no more than 90 days after amendment file date)

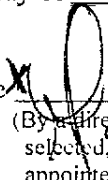
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signed this 9 day of August, 2005.

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)

Olga L. Perera

(Typed or printed name of person signing)

President

(Title of person signing)