

P04 000 138 447

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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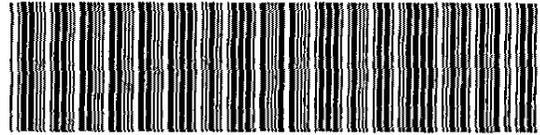
(Business Entity Name)

(Document Number)

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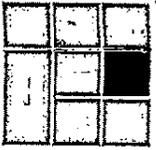


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04 OCT 15 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRG  
10/22



**Zimmer & Lawson**

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**Accounting Services, Inc.**

2403 State Street  
Tampa, Florida 33609

813.354.8301  
Fax 813.354.8201

**TRANSMITTAL LETTER**

**Department of State**  
**Division of Corporations**  
**P.O. Box 6327,**  
**Tallahassee, FL. 32314**

**Subject: MEDEX, INCORPORATED**

**Enclosed is an original and one copy of the AMENDED Articles of Incorporation and a check for: 35.00**

**From: Zimmer & Lawson Accounting Service, Inc.**  
**2403 State Street,**  
**Tampa, FL. 33609**  
**813-354-8301**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDEX, INCORPORATED**

**DOCUMENT # P04000138447**

**FILED**  
04 OCT 15 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ADOPTED ARTICLE VII**

**DELETION OF OFFICER WITH CAPITAL STOCK OWNERSHIP:**

**NASSIMA MANSOURI  
2522 MARTHA LANE  
LAND O LAKES, FL. 34639**

**ADILA MANSOURI  
2522 MARTHA LANE  
LAND OL LAKES, FL. 34639**

**THE DATE OF THIS AMENDMENT IS OCTOBER 7, 2004:**

**SECOND: ADOPTION OF AMENDMENT: CHECK ONE**

\_\_\_\_\_ THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR APPROVAL.

\_\_\_\_\_ THE AMENDMENT 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.

\_\_\_\_\_ THE AMENDMENT WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 7 DAY OF October 2004.

SIGNATURE   
BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE SHAREHOLDERS.

OR

BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR

BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS.

SELIM MANSOURI

TYPED OR PRINTED NAME

PRESIDENT

\_\_\_\_\_  
TITLE