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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

EASTERN MEDICAL SUPPLY, CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

Amen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

Eastern Medical Supply, Corp.

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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 articles numbers(s) being amended, added or deleted.

Article IV: Registered Office and Agent

Delete: Gilberto Fardales, 740 SE 5th Place, Hialeah, FL 33010
ADD: Joan Fardales, 740 SE 5th Place, Hialeah, FL 33010

Articles VI: Directors

Delete:
Gilberto Fardales, 740 SE 5th Place, Hialeah, FL 33010 50%

Add:
Joan Fardales, 740 SE 5th Place, Hialeah, FL 33010 100%

Delete:
Gilberto Fardales, President, 740 SE 5th Place, Hialeah, FL 33010

Add:
Joan Fardales, President, 740 SE 5th Place, Hialeah, FL 33010

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:

Third: The date of each amendment's adoption: 07/27/05
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 amendments(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 27th day of July, 2005

Signature: 

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JOAN FADALES
Print Name

PRESIDENT
Title

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Registered Agent

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

Signature

Date:

7/27/05

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Prepared by: Horta Accounting Services Corp