

Division of Corporations

P0500003223

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL MEDICAL SUPPLY INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend @ 9.8.04

P.01/03

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIVERSAL MEDICAL SUPPLY INC.

The articles of incorporation of UNIVERSAL MEDICAL SUPPLY INC. were amended by the corporation's board of directors on September 7, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - LAZARO G. LEON  
6151 MIRAMAR PARKWAY STE 310  
MIRAMAR, FL 33023

ADD - CARLOS A. HEREDERO  
6151 MIRAMAR PARKWAY STE 310  
MIRAMAR, FL 33023

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - LAZARO G. LEON  
6151 MIRAMAR PARKWAY STE 310  
MIRAMAR, FL 33023

ADD - CARLOS A. HEREDERO  
6151 MIRAMAR PARKWAY STE 310  
MIRAMAR, FL 33023

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 7, 2006, without shareholder action and shareholder action was not required.


In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 7, 2006.

  
LAZARO G. LEON

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