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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEMISPHERE MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

01/19/0

DC

HD50000014345

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF PROFIT CORPORATION
OF

HEMISPHERE MEDICAL SUPPLIES, INC.

(Present name)

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: AMEDMENT ARTICLE III deleted address	2870 S.W. 37 Ave # 100 Miami Florida 33133
New Address	2780 S.W. 37 Ave # 100 Miami Florida 33133
Amendment Article VI deleted address	2870 S.W. 37 Ave # 100 Miami Florida 33133
New address	2780 S.W. 37 Ave #100 Miami FL 33133
Amendment Article VII deleted address	2870 S.W. 37 Ave #100 Miami Florida 33133
New address	2780 S.W. 37 Ave #100 Miami FL 33133

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:

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THIRD: The date of each amendment's adoptions: January 18, 2005

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 amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for the 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 day January 18, 2005

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENNIS ACOSTA

Typed or printed name

President

Title

405000014345