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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Amend
C.COULLIETTE

FEB 1 2009

EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KT MORALES MEDICAL SUPPLIES INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KT MORALES MEDICAL SUPPLIES INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE II -- PRINCIPAL OFFICE

Change: 11373 SW 211 ST 8 To: 2423 SW 147 AVE 256
Miami, FL 33189 Miami, FL 33185

ARTICLE V -- REGISTERED AGENT

Delete: Bhaila, Marlen Add: Eduardo Chirino
11373 SW 211 ST 8 415 E 54 ST
Miami, FL 33187 Hialeah, FL 33013

ARTICLE VI -- DIRECTORS

Delete: PSDT Add: P
Bhaila, Marlen Eduardo Chirino
11373 SW 211 ST 8 415 E 54 ST
Miami, FL 33187 Hialeah, FL 33013

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: 02/09/2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.

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___ The amendment(s) was/were approved by the shareholders through voting groups.

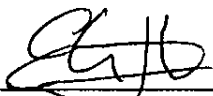
*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"

___ 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.

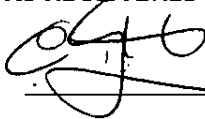
Signed this 9th day of February, 2009

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)

EDUARDO CHIRINO
Typed or Printed Name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.



February 9, 2009
Date