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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**M & H MEDICAL SUPPLIES CORP**

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C. Coulllette MAR 16 2005

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & H MEDICAL SUPPLIES CORP

(PRESENT NAME)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

**ARTICLE II PRICIPAL OFFICE**

**DELETED 5366 WEST 23 COURT HIALEAH FL 33016**

**NEW ADDRESS: 7850 NW 146 STREET SUITE 430 MIAMI LAKES FL 33016**

**ARTICLE V DIRECTOR**

**DELETED MARCOS ANTONIO HERNANDEZ 5366 WEST 23 COURT  
HIALEAH FL 33016 PRESIDENT**

**NEW PRESIDENT LAZARA RODRIGUEZ 8517 NW 7 STREET APT 406  
MIAMI FL 33126**

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 03/15/2005

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

P05000011950

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☒ 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 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 15 day of March 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)

MARCOS ANTONIO HERNANDEZ

Typed or printed name

President

Title

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