

3/25/2010 12:02 PM FROM: Ares Company Cpa, Ares Company CPB TO: 18506176420 PAGE: 001 OF 003
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Division of Corporations

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A & C MEDICAL SUPPLIES INC**

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ARTICLES OF AMENDMENT
OF
A & C MEDICAL SUPPLIES INC

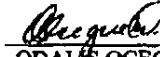
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The new Registered Agent and Registered Office of the Corporation shall be:

ODALIS OCEGUERA
16564 SW 45TH STREET
MIAMI, FL. 33185

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



ODALIS OCEGUERA

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

ODALIS OCEGUERA PRESIDENT 100% SHAREHOLDER
16564 SW 45TH STREET
MIAMI, FL. 33185

THIRD: The date of this amendment adoption shall be March 25, 2010.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this March 25, 2010.


ODALIS OCEGUERA
PRESIDENT

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**A & C MEDICAL SUPPLIES INC
SHAREHOLDER'S RELEASE**

I, ARMANDO OCEGUERA, the undersigned Shareholder of the above named Corporation, do hereby tender my release to the ownership of the Corporation, transferring shares owned by me on to the name of ODALIS OCEGUERA. My resignation will take effect upon the adjournment of the meeting of the Board of Directors and Shareholders at which this release was accepted.

Upon tendering my release I renounce to any liability, payment, claim or demand or pending lease that could be raised by whatsoever person after this date.

DATE: 03-25-2010


ARMANDO OCEGUERA

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