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6. Coulliste FEB 2 8 2006

RAMON REYES 5035 PALM AVE HIALEAH, FL 33012 PHONE:(305) 822-0669

FAX: (305)-822-0803

February 15, 2006

To: Department of State

Re: Sky Medical Supply, Inc.

Enclosed please find the original and one copy of the Articles of Amendment and the Designation of Registered Agent together with my check totaling \$78.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

Ramon Reyes

ARTICLES OF AMENDMENT

		\mathbf{ro}	Ä.	200
	ARTICLE	S OF INCORPORATI	ON E	6 FEB
		OF	ASSI	B 20
	SKY ME	DICAL SUPPY, INC.		A
			92	9
	1	(present name)	ORIDA	02
		on 607.1006, Florida Stati ut to its articles of incorpor		opts
FIRST: NEW OFFIC	, ,	oted: (indicate article num added or deleted)	ber(s) being amended,	
PRESIDE	NT SECRETARY:			! [†] !
	STEVEN MENDEZ	12545 NW 15TH AVE N MIAMI, FL 33167	IORTH	
SECOND:	tion of issued shares	ovides for an exchange, re s, provisions for implement endment itself, are as follo	nting the amendment if r	a- tot
THIRD:	The date of each ame	ndment's adoption:	2/15/06	<u> </u>
FOURTH:	Adoption of Amenda	nent(s) (check one)		
		e approved by the shareho /as/were sufficient for app		otes
☐ The a	mendment(s) was/were	e approved by the shareho	lders through voting gro	ups.
		ment must be separately pro ed to vote separately on the		
	"The number of vot approval by	es cast for the amendmen (voting group)	t(s) was/were sufficient ."	for
		re adopted by the board of eholder action was not re		
	nmendment(s) was/wer n and shareholder actio	re adopted by the incorpo	rators without sharehole	der

	Signed this _	15th day of	FEBRUARY	, 2006	_ '
Signature_	Stlum 19 (By the Che li the shareholds	ntan er Vice Chairman of	f the Board of Directors, Pr	esident or other officer if adopted by	у
		,	OR		
		(By a directo	or if adopted by the	lirectors)	
			ОR		
		(By an incorporate	or if adopted by the	incorporators)	
			I MENDEZ		
		7)	Typed or printed nume)		,
•	-	PRES	IDENT		
	•		(Tide)		

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