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PO 5000022948

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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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BASIC AMENDMENT

EM MEDICAL SUPPLIES CORPORATION

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C. Coulliette JUL 22 2005

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDUARDO MARTINEZ, hereby resign as PRESIDENT
(Title)

of EM MEDICAL SUPPLIES CORPORATION
(Name of Corporation)

P05000022948, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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