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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): CY DISCOUNT (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) walk in Pick up time 2-06 Certified Copy Mail out 🕽 Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication ' Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

Apr. 27 2007 08:25AM Pi

FAX NO. :3052201440

FROM : LAZARUS

ARTICLES OF AMENDMENT

SECRETARY OF STATE

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

PATIENTCARE DME PHARMACY DISCOUNT INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Change of address:

Delete: 8201 hE 1Pl.

Swite

Miami
FL, 33138

Add: 8201 hE 1Pl.

Swite 101

Sniami
FL, 33138

New Registered Agent Consuelo Correchet

New address 8201 hE 1Pl

Swite 101

Miami

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: 04 27 07
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes case 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
(voting group)
The amendment(s) was/v/ere 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 27 day of OPPIC, 2007.
Signature 2
(By the Chairman or Vice Chairman of the 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)
Consuelo Correct
. Typed or printed name
President/Director
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.

Registered Agent Signature