

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

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Florida Department of State
Division of Corporations
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Florida Dept of State



December 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNLIMITED MEDICAL SUPPLIES CORP.
140 W. 49 ST.
SUITE 305
TALLAHASSEE, FL 32312

SUBJECT: UNLIMITED MEDICAL SUPPLIES CORP.
REF: P05000071975

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Amela Smith
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FROM : LAZARUS

FAX NO. : 3852201440

Dec. 27 2006 12:40 PM
SECRETARY OF STATE
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H06000301397

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Unlimited Medical Supplies Corp.

(PRESENT NAME)

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:

DELETE: Francisco Macaya (PRESIDENT)

ADD: Edecio Rodriguez

1571 OUECY

15 st lot 21

marathon, FL 33050

New Registered Agent

1571 OUECY

15 st lot 21

marathon FL 33050

Edecio Rodriguez

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.

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THIRD: The date of each amendment's adoption: 12/20/06

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 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/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 26 day of Diciembre, 20 06.

Signature

(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)

Francisco Macaya

Typed or printed name

President

Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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.**


REGISTERED AGENT SIGNATURE

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