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C. Coulliette AUG 1 6 2005

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): A MEDICAL SU (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2.00 Walk in Certified Copy Mail out Photocopy Certificate of Status ₩ill wait **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 REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Y. J. M. Hega Medical Supply , carp.

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 deieted)

Directors shall now read as follows: Orticle VI

Deleted, Yenny Soch and

Mignel FELIX as a Directors.

Mignel FELIX as a Directors.

Odd Jesus M. Martinez as a President

New address. 11117 W. Okeechobee Rd Ste. 122

Hi Aleah Gardens, FC. 33018

New Registered Agent

Jesus M Munitimer 2000 W 56 ST STE 14 Hinlenh, Fr 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, previsions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: # 15,05.
FOURTH Adoption of Amendment(s) (check one)
The an endment(s) was/were approved by the shareholders. The number of votes east for the unendment(s) was/were sufficient for approval.
[] The am-indiment(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
approval by (voting group)
The amendment(s) was/were adopted by the board of directors without sharel older action and shareholder action was not required.
The an endment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signer this 15 day of August, 2005.
Signature (By the Chairman or Vice Chairman of the directors,
(By the Chairman or Vice Chairman of the directors, President or other efficer if adopted by the shureholders)
OR (By a director if adopted by the directors, OR (By an incorporator if adopted by the incorporators)
Jesus M. Marfile Z Typed or printed name
President

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