

P05000104463

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT

CABRERA MEDICAL SUPPLIES, INC.

Certificate of Status	0
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Page Count	02
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G. Coultette NOV 03 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CABRERA MEDICAL SUPPLIES, INC. (P05000104463)

(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)*

- * Article II - Mailing address
Change to 15715 S. Dixie Hwy Ste 305
Miami, FL 33155
- * Article II - Principal place of business
Change to: 15715 S. Dixie Hwy Ste 305
Miami, FL 33155
- * Article VII - Directors and Officers
Update address or name as follows:
Nilo R. Cabrera
15715 S. Dixie Hwy Ste 305
Miami, FL 33155
- * Article V- Registered agent address
Update to: 15715 S. Dixie Hwy Ste 305
Miami, FL 33155

Registered agent statement for change of address-

I certify that I am familiar with and accept the responsibilities of the registered agent.



Nilo R. Cabrera

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:

None - Not applicable

THIRD: The date of each amendment's adoption: November 1, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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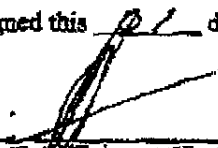
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 01 day of NOVEMBER, 2005.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Niko CABRERA
Typed or printed name

PRESIDENT & DIRECTOR
Title