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P05000109159

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LATIN MEDICAL SUPPLY INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATIN MEDICAL SUPPLY INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 4, 2005 and assigned document number P05000109159.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

The newly appointed officers and directors of the corporation are as follows:  
William Salazar Ortega, President/Directors  
Address: 240 E 1 Ave., #124, Hialeah, FL 33010

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:  
William Salazar Ortega, Registered Agent  
Address: 240 E 1 Ave., #124, Hialeah, FL 33010

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

[Signature(s) on the following page.]

Articles of Amendment  
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 20 day of November, 2014.

SIGNED this 20 day of November, 2014

  
\_\_\_\_\_  
William Salazar Ortega, President

ACCEPTANCE BY REGISTERED AGENT

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
William Salazar Ortega, Registered Agent