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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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PAYAN MEDICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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DR
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

PAYAN MEDICAL SUPPLIES, INC.
(Present Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

PLEASE DELETE: IRMA PAYAN AS REGISTERED AGENT, PRESIDENT, SECRETARY & DIRECTOR.

PLEASE ADD: DAGOBERTO M. NODARSE GONZALEZ, 7632 NW 22ND AVE, MIAMI, FL 33147 AS NEW REGISTERED AGENT, PRESIDENT, SECRETARY & DIRECTOR.

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 amendments adoption: 08/02/06

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 provided for each voting group entitled to vote separately on the amendment(s): A) The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 2ND DAY OF AUGUST, 2006
SIGNATURE:

DAGOBERTO M. NODARSE GONZALEZ

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DAGOBERTO M. NODARSE GONZALEZ
TITLE: PRESIDENT

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TOTAL P.03

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PAYAN MEDICAL SUPPLIES, INC
(Present Name)

7632 N.W. 22nd AVENUE.

MIAMI, FL. 33147
(Address)

P05000123099
(Document Number of Corporation)

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

DACOBERTO A. NODARSE GONZALEZ
Printed Name

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