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Articles of Amendment
to
Articles of Incorporation
of

Y & L DME & SUPPLY CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000126073

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV- Delete Adelita Trista as registered agent and add Arnaldo M. Rodriguez, as registered agent.

Maintain 5540 S.W. 8th Street, Coral Gables, FL 33134 as registered agent address.

Article VI

Add Arnaldo M. Rodriguez as Vice-President, Secretary, Treasurer and Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H08000165796

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The date of each amendment(s) adoption: July 3, 2008Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adelita Trista

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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H08000165796

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

NAME OF CORPORATION: Y & L DME & SUPPLY, CORP.

DOCUMENT NUMBER: P05000126073

ADDRESS: 5540 S.W. 8th Street, Coral Gables, FL 33134

Having been named as new registered agent and to accept service of process for the above-stated corporation at the address listed above, 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 relating to the proper and complete performance of my duties as registered agent, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent Signature
(Arnaldo M. Rodriguez)

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