

Division of Corporations

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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BE-WELL MEDICAL SUPPLY INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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07 APR 30 AM 8:00

DIVISION OF CORPORATIONS

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

**BE-WELL MEDICAL SUPPLY INC.**

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT**

CHARRIS, ALVARO ALBERTO  
75 NE 44 ST STE 9  
OAKLAND PARK, FL 33334

REGISTERED AGENT

**DELETE:**

CHARRIS, ALVARO ALBERTO  
75 NE 44 ST STE 9  
OAKLAND PARK, FL 33334

REGISTERED AGENT

**ADD:**

SOUTUYO, JESUS  
75 NE 44 ST STE 9  
FORT LAUDERDALE, FL 33334

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

CHARRIS, ALVARO ALBERTO

PRESIDENT-VICEPRESIDENT-SECRETARY

CHARRIS, ALVARO ALBERTO

TREASURER-DIRECTOR

**DELETE:**

CHARRIS, ALVARO ALBERTO

PRESIDENT-VICEPRESIDENT-SECRETARY

CHARRIS, ALVARO ALBERTO

TREASURER-DIRECTOR

**ADD:**

SOUTUYO, JESUS  
75 NE 44 ST STE 9  
FORT LAUDERDALE, FL 33334

PRESIDENT

**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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: 4/27/07

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

X- 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 27 day of April 2007.

Signature *A.K.*

Alvaro Selano

(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)

Alvaro Alberto Charris

Typed or printed name

President

Title

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.

X [Signature]  
Registered agent signature

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