

P05000149795

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GOLDEN PROFESSIONAL MEDICAL SUPPLY INC

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

GOLDEN PROFESSIONAL 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 November 8, 2005 and assigned document number P05000149795.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

BARBARA HERNANDEZ is hereby deleted as Director, President and Secretary of the corporation.

JOSE M. PEREZ shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

BARBARA HERNANDEZ of 11865 S.W. 26th Street, Suite G-7, Miami, Florida 33175 shall be deleted as Registered Agent/Registered Office of the corporation.

JOSE M. PEREZ of 11865 S.W. 26th Street, Suite G-7, Miami, Florida 33175 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 6th day of March, 2006.


BARBARA HERNANDEZ

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*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.*



JOSE M. PEREZ

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