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To:
Division of Corporations
Fax Number : (850)203-0380

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

CARTAS MEDICAL SUPPLY, INC

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

RECEIVED

06 JUL 20 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 JUL 20 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amn

406 000 184 460 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARTAS MEDICAL SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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

ORTEGA PEREZ, ARTURO A
13402 SW 128 ST
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

ORTEGA PEREZ, ARTURO A
13402 SW 128 ST
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

ALBRIZA, JOSE
13402 SW 128 ST
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ORTEGA PEREZ, ARTURO A

PRESIDENT

DELETE:

ORTEGA PEREZ, ARTURO A

PRESIDENT

ADD:

ALBRIZA, JOSE

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

406 000 184 460 3

Cartas MEDICAL SupplyH06 000184 4603

THIRD:

The date each amendment's adoption:

July 19, 06

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

19

day of

July 2006

Signature

x

Ortega

(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)

Arturo A. Ortega Perez

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.

Julia
Registered agent signatureH06 000184 4603