

PD5 000156334

•Division of Corporations

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GOOD SHEPHERD MEDICAL SUPPLIES, INC.

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July 7, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOOD SHEPHERD MEDICAL SUPPLIES, INC.
7416 SOUTH DIXIE HWY
W PALM BCH, FL 33405

SUBJECT: GOOD SHEPHERD MEDICAL SUPPLIES, INC.
REF: P05000156334

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOOD SHEPHERD MEDICAL SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI (Director(s)) is being amended to read as follows:

Luis Oliva – President, Secretary, Treasurer

The date of each amendment's adoption: July 06, 2006

The amendment was adopted by the board of directors Luis Oliva without shareholder action and shareholder action was not required.

Signed this 6th day of July, 2006

Luis Oliva
Signature of Officer or Director
Luis OLIVA
Printed Name
Director
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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.

Luis Oliva
Signature of Registered Agent

07-12-06
Date

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