sion of Corporation 0000013 age of

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000240373 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name . : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444-4994 Phone Fax Number : (305)444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST QUALITY MEDICAL SUPPLY INC.

I . q

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

7. Roberts SEP 2 9 2006

09/29/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

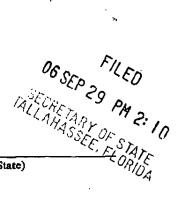
202444906

Amnil

ECER

Sep 28 2006 22:48

(((H06000240373))) Articles of Amendment to Articles of Incorporation of



BEST QUALITY MEDICAL SUPPLY INC.

P06000002308

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:
JOSE SEIVANE MADRONAL - PRESIDENT - REGISTERED AGENT
2500 NW 79 AVE
SUITE: 252
MIAMI FL 33126
(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)

Sep 28 2006 22:48

(((H06000240373)))

The date of each amendment(s) adoption: 09-26-06	
Effective dat	te if applicable:
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	ne amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
for	ne amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	te amendment(s) was/were adopted by the incorporators without shareholder action and archolder 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)
	JOSE SEIVANE MADRONAL
	(Typed or printed name of person signing).
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35

(((H06000240373)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

JOSE SEIVANE MADRONAL