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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M.G. WEST MEDICAL SUPPLIES, CORP.

Certificate of Status	0
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TALLAHASSEE FLORIDA
SECRETARY OF STATE
[Signature]
2/28/2007

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FAX NO. : 3052201440

Feb. 28 2007 03:57PM P5/6

F M : LAZARUS

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Feb. 28 2007 02:37PM P2

H 07 000 054413

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION,
OF

FILED
07 FEB 28 AM 4:3
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. G. WEST MEDICAL SUPPLIES, CORP.
(PARENT NAME)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

DELETED: MONICA GERMAN
10300 SUNSET DRIVE
SUITE # 307
MIAMI FL 33173

ADD: LUIS A. MERODIO (P, D, S)
10300 SUNSET DRIVE
SUITE # 307
MIAMI FL 33173

New Registered Agent

LUIS A. MERODIO
10300 SUNSET DRIVE
SUITE # 307
MIAMI FLORIDA 33173

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.

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THIRD: The date of such amendment's adoption: 2/27/07

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 FEBRUARY, 2007.

Signature

L. Mendez

(By the Chairman or Vice Chairman of the 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)

Luis A. Mendez

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.

L. Mendez
Registered Agent Signature

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