

Florida Department of State

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To:

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Account Number : 072450003255

Phone

: (305)634-3694

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

QUALITY ASSURANCE MEDICAL SUPPLY, INC.

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Articles of Amendment to Articles of Incorporation of

OUALITY ASSURANCE MEDICAL SUPPLIES INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000013117

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit Corporation 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V PLEASE DELETE ADAM CAMPBELL AND ADD
ARMANDO L MORALES RIVERA
ARTICLE VI PLEASE DELETE ADAM CAMPBELL AND ADD
ARMANDO L MORALES RIVERA AS PRESIDENT
•
(Attach additional pages (f necessary)
If an unendment 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)

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The date of each amendment(s) adoption: JULY 18, 2005

Effective date if applicable: JULY 18, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(vering group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
**ExThe amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 18 day of FOLTO 2006
Signapure
(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, trustes, or other nount appointed fiduciary by that fiduciary)
ADAM CAMPBELL
(Typed or printed name of person signing)
Incorporator
(Title of person signing)

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