

PD60000013726

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A.A.A. FIRST AIDS SUPPLIES INC

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*Amend
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April 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A.A.A. FIRST AIDS SUPPLIES INC
2500 N.W. 79 AVE
DORAL, FL 33122

SUBJECT: A.A.A. FIRST AIDS SUPPLIES INC
REF: P06000013726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent address does not match our records, Please correct your document to reflect our records for the current registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00019180

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A.A.A. FIRST AIDS SUPPLIES INC**

The articles of Incorporation of **A.A.A. FIRST AIDS SUPPLIES INC**, were amended by The corporation's board of directors on **MARCH 31, 2008**. The corporation is filing these articles of amendment to articles of Incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of Incorporation were amended as follows:

DELETE - WILLIAM PINEIRA
997 E 4th ST
Hialeah, FL 33122

ADD - MARIO L. REYES
2500 N.W. 79 AVE
DORAL, FL 33122

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of Incorporation is:

DELETE - WILLIAM PINEIRA
2500 N.W. 79 AVE
DORAL, FL 33122

ADD - MARIO L. REYES
2500 N.W. 79 AVE
DORAL, FL 33122

3. The foregoing amendment to articles of Incorporation was duly adopted by the board of directors on **MARCH 31, 2008**, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **MARCH 31, 2008**.



WILLIAM PINEIRA A/K/A
WILLIAM PINEIRO
President

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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 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.


MARIOL REYES

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