

POB000029773

Florida Department of State  
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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0380

com:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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**M&M MEDICAL SUPPLIES INC,**

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**Directors Meeting of  
M&M Medical Supplies Inc,  
P06000029773**

**Amendment  
Assignment of new Directors  
Change of Address**

**In accordance with the bylaws of the Corporation and with the laws of the State of Florida a Directors Meeting was Held on 08-01-2006**

**As a result of said meeting the following amendment to the articles of Incorporation have accord.**

**Article Three**

**Location of Principle Office has changed to  
13357 SW 135 Ave  
Miami, Fl 33186**

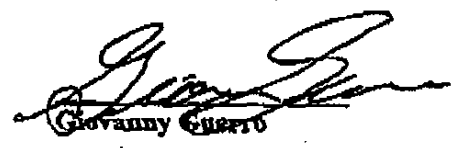
**Article Six**

**Directors have change to  
Alberto Bartolome / President**

**And Eddy Miranda and Giovanny Guerra have resigned**

**This Meeting has been held and voted on by majority of the shareholders**

  
**Eddy Miranda**

  
**Giovanny Guerra**

**08-01-2006**

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