

FROM : LAZARUS

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Feb. 22 2007 07:31 PM

Division of Corporations

# PO6000035340

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
07 FEB 22 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MIAMI DADE COUNTY MEDICAL  
SUPPLY, INC. 706000035340  
(PRESENT 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:

Delete:

HUGO DEIS AS PRESIDENT.

DELETE TAX DEFENSE CENTER, INC AS REGISTERED

ADD: GRABIEL DOMINGUEZ AS PRESIDENT AND  
NEW REGISTERED AGENT.

NEW PRINCIPAL/MAILING ADDRESS:  
1530 W 67 PLACE HIALEAH FL 33012  
New Registered Agent

GRABIEL DOMINGUEZ  
1530 W 67 PLACE HIALEAH FL 33012

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 each amendment's adoption: 02/22/07

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 22 day of FEBRUARY, 2007

Signature

[Signature]  
(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)

Corabel Dominguez

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.

[Signature]  
Registered Agent Signature

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