

FROM : LAZARUS
Division of Corporations

FAX NO : 3052201440

Jul 12 2006 02:52PM ET
Page 1 of 1

Florida Department of State
Division of Corporations
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OCHUN PALMETTO BAY MEDICAL SUPPLIES INC.

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Amend @ 7.13.06

FROM : LAZARUS
850-205-0381

FAX NO. : 3052201440
7/12/2006 3:27 PAGE 001/001 Florida Dept of State

Jul. 12 2006 02:52PM P2



July 12, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
OCHUN PALMETTO BAY MEDICAL SUPPLIES INC.
170 33 SOUTH DIXIE HWY., SUITE I
PALMETTO BAY, FL 33157

SUBJECT: OCHUN PALMETTO BAY MEDICAL SUPPLIES INC.
REF: P06000045205

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (Inc) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000176813
Letter Number: 606A00044906

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06 JUL 12 AM 8:00

DIVISION OF CORPORATIONS

FROM : LAZARUS

850-205-0381

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Jul. 12 2006 10:12AM P2

Florida Dept of State



July 12, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OCHUN PALMETTO BAY MEDICAL SUPPLIES INC.

170 33 SOUTH DIXIE HWY., SUITE I

PALMETTO BAY, FL 33157

SUBJECT: OCHUN PALMETTO BAY MEDICAL SUPPLIES INC.

REF: P06000045205

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Irene Albritton
Document Specialist

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Letter Number: 006A00044811

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DIVISION OF CORPORATIONS

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 12 2006 02:52PM P3

H06000176813

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JUL 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCHUN Palmetto Bay Medical Supplies
PO6000045205 INC.

(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: Roberto Frontela

ADD: William Villavicencio A.S. President

New Registered Agent

William Villavicencio
3302 NW 97TH ST
Miami FL 33147

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: 7-10-06

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 10 day of JULY, 2006.

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)

Roberto Frontela
Typed or printed namePresident
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.


Registered Agent Signature

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