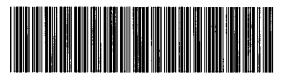
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TALL AHASSEE, FLORIDA

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## LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):	
DIAWA MEDIC	AL SUPPLIES INC	
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
Profit  Not for Profit  Limited Liability  Domestication  Other	Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	or
OTHER FILINGS	REGISTRATION/QUALIFICATION	<u>V</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	:. • •
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Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Diawa Medical Supplies 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:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

change: Joennys Monteno From: Precident

TO V- Preside T.

ADD: AdriAN PERAZA AS

(PresideNT)

2007 JAN 19 PM 2:26 Secretary of State

**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.

·		
	THIRD: The date of each amendment's adoption: /-/5-07	
	THIRD: The date of each amendment's adoption:	
	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	
	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.	
·	☐ The amendment(s) was/were adopted by the incorporators 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.	
	☐ The amendment(s) was/were adopted by the incorporators 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	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this day of, 20  Signature	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this	
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