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Amend.

C. Coullatte AUG 09 2006

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Diversified Consulting

Requestor's Name

8180 NW 36 Street # 414

Address

Doral FL 33146

City

State

ZIP

Phone

CORPORATION(S) NAME

J & E medical supply, INC.

P06000062625

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

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() Will Wait

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

August 4, 2006

EMPIRE

TALLAHASSEE, FL

SUBJECT: J&E MEDICAL SUPPLY, INC
Ref. Number: P06000062625

We have received your document for J&E MEDICAL SUPPLY, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00048892

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J&E MEDICAL SUPPLY, INC.

POW 000 0 62625

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V (Registered Agent) is being amended to read as follows:

Magneris Diaz Biart
576 E 12 ST
Hialeah, FL 33010

ARTICLE VII (Director(s)) is being amended to read as follows:

Magneris Diaz Biart— President, Secretary, Treasurer

The date of each amendment's adoption: August 2, 2006

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2006



Signature of Officer or Director

Magneris Diaz Biart

Printed Name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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.



Signature of Registered Agent

Date

8/2/06

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