Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000114874 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305) 552-5973

Phone Fax Number : (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEIMYS MEDICAL SUPPLY INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

4/29/2008 2:49 PM

H08000114874

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| LEIMYS MEDICA | L Supply Inc. | |
|----------------|---------------|--|
| P0600064946 | | |
| (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)

Add: Yosley GARLIA (VICE-president SEGRETARY OF STATE OF

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:

H 0 8 0 0 0 1 1 4 8 7 4

Apr. 29 2008 03:22PM P3

| THIRD: | The date of each amendment's adoption: 04/29/08. |
|----------|---|
| FOURTE | I: Adoption of Amendment(s) (CHECK ONE) |
| , 6 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| t | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes east for the amendment(s) was/were sufficient for approval by |
| | , |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| Ç | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signatur | Signed this 29 day of 16R°C . 2008. |
| | (By the Chairman or Vice Chairman of the Board of 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) |
| | Ina M. TUSTES Typed or printed name |
| | Presidente Title |