# 06000065439

Division of Corporations

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# Florida Department of State

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Fax Number

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Account Number : 072450003255

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

TU SALUD MEDICAL SUPPLIES INC.

Certificate of Status 1 Certified Copy Page Count 04 Estimated Charge \$43.75

7/26/2006 11:30 AM 17-Se-2006 11:54

#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

## TU SALUD MEDICAL SUPPLIES INC.

Pursuant to the provinces of section 607.1006 of the Florida Statutes, the above referenced corputation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The date of the filing of the Articles of Incorporation of was 05/09/2006 and assigned document number P06000065439.
- The following Amendment to the Articles of Incorporation was adopted by the corporation:

Madelyn Perez is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Juan J. Cuero shall be the Director, President and Secretary of the corporation.

#### CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Madelyn Perez of 6411 NW 2 St. Miami, Florida 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

Juan J. Cueto of 14924 SW 58 St. Miami, Florida 33193 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the dete written below.

The Aviended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 25 day of July, 2006.

P.02/04

크게디네

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all stantes relative to the proper and complete performance of my duties, and I am jumiliar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

BIAN L CUETO

P.03/04

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