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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document # (Document #) (Document #) (Document #) Certified Copy Certificate of Status Photocopy <u>AMENDMENTS</u> Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement **Trademark** Other

Examiner's Initials

CR2E031(7/97)

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREISY MEDICAL SUPPLY, INC.

2007 JAN 16 AM 11: 56

SECRETARY OF STATE TALLAHASSEE.FLORIDA

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

- 1. The date of the filing of the Articles of Incorporation of was June 15, 2006 and assigned document number P06000082177.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Javier Jimenez is hereby deleted as Director and President of the Corporation.

Michael E. Perez, of 15025 NW 77<sup>th</sup> Avenue, Suite 127, Miami, Florida 33014, shall be Director, President and Secretary of the corporation.

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

Javier Jimenez is hereby deleted as the Registered Agent of the corporation.

Michael E. Perez shall be the new Registered Agent of the corporation at 15025 NW 77<sup>th</sup> Avenue, Suite 127, Miami, Florida 33014.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 12th day of January, 2007.

Jávier Jimenez, Pres.

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 statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of 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.

Michael F. Perez, Registered Agent