

Division of Corporations

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Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LILIAM'S MEDICAL SUPPLIES, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LILIAM'S MEDICAL SUPPLIES, INC

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME
THE NAME OF CORPORATION IS:
LILIAM'S MEDICAL SUPPLIES, INC

CHANGE:
MED ENVIOS EXPRESS, INC.

ARTICLE V REGISTERED AGENT

CARDENOSA, CLARA A
3500 SW 112 AVE B-115
MIAMI, FL. 33165

REGISTERED AGENT

DELETE:

CARDENOSA, CLARA A
3500 SW 112 AVE B-115
MIAMI, FL. 33165

REGISTERED AGENT

ADD:

OLIVERA, RICHARD
3500 SW 112 AVE B-115
MIAMI, FL. 33165

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CARDENOSA, CLARA A

PRESIDENT

DELETE:

CARDENOSA, CLARA A

PRESIDENT

ADD:

OLIVERA, RICHARD

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: February 14, 07.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

voting group

- The amendment(s) was/were adopted by the board of directors 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 14 day of February 07

Signature

(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)

Clara A. Cardenas
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Richard Ramirez
Registered agent signature

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