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.

(((H06000251486 3)))



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

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BILTMORE MEDICAL SUPPLY INC.

Certificate of Status Certified Copy 1 Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

H00000254186



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BILTMORE MEDICAL SUPPLY INC.

the above referenced

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 August 10, 2006 and assigned document number P06000104929.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

FELIPE HERNANDEZ is hereby deleted as Director, President and Secretary of the corporation.

FIDEL LORENZO ABDALA shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

FELIPE HERNANDEZ of 1550 Madruga Avenue, Suite 310, Coral Gables, Florida 33146 shall be deleted as Registered Agent/Registered Office of the corporation.

FIDEL LORENZO ABDALA of 1550 Madruga Avenue, Suite 310, Coral Gables, Florida 33146 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 date written below.

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

SIGNED, this 6th day of October, 2006.

FELIPE HERNANDEZ / President

H060000354116

H04000251486

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 I am familiar 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.

FIDEL LORENZO ABDALA