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C. DAVID TANGORA, P.A.
ATTORNEY AT LAW
200 SOUTHEAST 18TH COURT
FORT LAUDERDALE, FLORIDA 33316

TEL: (954) 779-1005

FAX: (954) 764-4502

April 18, 2008

Amendment Section
Division of Corporations
P.O. Box 62327
Tallahassee, FL 32314

Re: Med-Line Express Services, Inc.
Filing Articles of Amendment
File No: 08-137

Dear Sir or Madam:

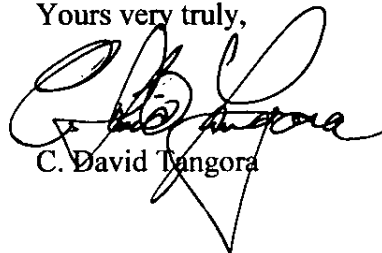
Enclosed please find the following:

1. Cover letter;
2. Articles of Amendment to Articles of Incorporation of Med-Line Express Services, Inc.
3. My firm's check in the amount of \$43.75.

The enclosed check is intended to cover the filing fee for the filing of the Articles of Amendment, and for issuance of a Certificate of Status. Please send the Certificate of Status to Med-Line Express Services, Inc. at 2700 West Atlantic Boulevard, Suite, 255, Pompano Beach, Florida 33069.

Please do not hesitate to contact the undersigned if you have any questions. I thank you in advance for your assistance.

Yours very truly,



C. David Tangora

CDT/rm

Enc: as noted

cc: Med-Line Express Services, Inc.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Med-Line Express Services, Inc.

DOCUMENT NUMBER: P06000105365

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Eaton

(Name of Contact Person)

Med-Line Express Services, Inc.

(Firm/ Company)

2700 West Atlantic Blvd., Suite 255

(Address)

Pompano Beach, FL 33069

(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steven Eaton

(Name of Contact Person)

at (954) 274-6692

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address,
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MED-LINE EXPRESS SERVICES, INC.**

Pursuant to the provisions of §607.1001, Florida Statutes (2007), this Florida corporation, Med-Line Express Services, Inc., Florida Department of State, Division of Corporation Document Number: P06000105365, adopts the following Articles of Amendment to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE IV, referring to the capital stock the corporation is authorized to issue is amended as follows:

The corporation is authorized to issue ten thousand (10,000) shares at \$0.01 par value.

SECOND: The amendment stated above does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is April 10, 2008, or when these Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State, whichever is sooner.

FOURTH: The principal place of the business address of the corporation and the mailing address of the corporation shall be amended and changed to:
2700 West Atlantic Boulevard
Suite 255
Pompano Beach, FL 33069

FIFTH: The amendments were approved by the shareholder(s). The number of votes cast for the amendments by the shareholder(s) were sufficient for approval.

Signed this 10 day of April, 2008.


Steven Eaton, President