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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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

### ALI'S MEDICAL SUPPLY, INC

| Certificate of Status | v       |
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| Certified Copy        | 1       |
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10/20/2008 1:49 PM

850-617-6381



October 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALI'S MEDICAL SUPPLY, INC 6744 WEST FLAGLER STREET MIAMI, FL 33144

SUBJECT: ALI'S MEDICAL SUPPLY, INC

REF: P06000130765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to list the corporate name on the form.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 308A00054353

200 OCT 20 AM 8: 00

P.O BOX 6327 - Tallahassee, Florida 32314

## 408000532AA51

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALI'S MEDICAL SUPPLY, INC

### P06000130765

(Present Nume of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

#### PLEASE DELETE AS REG. AGENT/P/D: AILE RODRIGUEZ

<u>PLEASE ADD AS REG. AGENT/P/S/D:</u> JORGE A. VELAZQUEZ, 6744 WEST FLAGLER STREET, MIAMI, FL 33144

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:

THIRD: The date of each amendments adoption: OCTOBER 15, 2008

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 board of directors without shareholder action and shareholder action was not required.   |
|     | The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.   |

SIGNED THIS 15TH OF OCTOBER, 2008 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JORGE A. VELAZQUEZ PRESIDENT

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10/20/2008 12:04 302633696

## H08000239421

| CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE |
|--|
| ALI'S MEDICAL SUPPLY, INC.                                     |
|  |
| 6744 WEST FLACIER STRIET.                                      |
|  |
| MI AMI, F1. 33144  |
| (Address)  |
| Po 6 000 130 765.  |
| (Document Number of Corporation)                               |

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

JORGE A. UE [AZQUEZ Printed Name

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