

P06000146595

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HEALING MEDICAL SUPPLIES, INC.

Certificate of Status	0
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TR 5-21-08



May 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HEALING MEDICAL SUPPLIES, INC.
10701 SW 216 STREET
BAY # 14
MIAMI, FL 33170

SUBJECT: HEALING MEDICAL SUPPLIES, INC.
REF: P06000146595

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

Your document is unclear, as to if you are changing the president and registered agent or just the address for both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000133200
Letter Number: 408A00031824

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
HEALING MEDICAL SUPPLIES, INC.
(P06000146595)

FILED
2008 MAY 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete: Title: P/D
ENRIQUE R. BIZET
170701 SW 216th STREET - BAY # 14
MIAMI, FL 33170

ADD: Title: P/D
ERNESTO A. CASTRO
17001 SW 216th STREET - BAY # 14
MIAMI, FL 33170

NEW REGISTERED AGENT

ERNESTO A. CASTRO
17001 SW 216th STREET - BAY # 14
MIAMI, FL 33170

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 19, 2008.

THIRD: Adoption of Amendment:

 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 for each voting groups entitled to vote separately on the amendment(s).

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

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 incorporator without shareholder action and shareholder action not required.

Signed this 9 day of March, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:


RAFAEL CARTAYA

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.



Registered Agent Signature

#0800012599B