

PO6000156068

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COR AMND/RESTATE/CORRECT OR O/D RE REGN

UNIMED SUPPLIES, CORP.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
UNIMED SUPPLIES, CORP.**

PO6000156068

The articles of incorporation of **UNIMED SUPPLIES, CORP.**, were amended by the corporation's board of directors on **SEPTEMBER 25, 2007**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

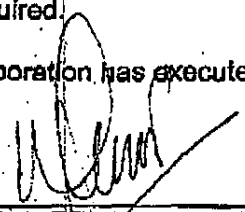
- DELETE - MARTHA A. TEJADA  
5209 NW 74<sup>TH</sup> AVENUE SUITE 101  
MIAMI, FL 33166
- ADD - BERTO JAVIER ARIAS CARRASCO  
5209 NW 74<sup>TH</sup> AVENUE SUITE 101  
MIAMI, FL 33166

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

- DELETE - MARTHA A. TEJADA, AS PRESIDENT  
5209 NW 74<sup>TH</sup> AVENUE SUITE 101  
MIAMI, FL 33166
- ADD - BERTO JAVIER ARIAS CARRASCO, AS PRESIDENT  
5209 NW 74<sup>TH</sup> AVENUE SUITE 101  
MIAMI, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **SEPTEMBER 25, 2007**, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **SEPTEMBER 25, 2007**.

  
 \_\_\_\_\_  
 MARTHA A. TEJADA, president

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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.

BERTO J. ARIAS  
BERTO JAVIER ARIAS CARRASCO

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