

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 305 220 1440

May 28 2008 05:19PM P1

P07000016941

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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**MIRACLE MEDICAL SUPPLIES, INC.**

Certificate of Status	0
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FROM : LAZARUS

FAX NO. : 3052201440

May. 28 2008 05:20PM P2

**H08000139599**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Miracle Medical Supplies, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000016941

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article IV- Registered Agent**

Moises Monzon- 777 N.W. 72nd Ave., # 3151, Miami, FL 33126

**Article VI- Directors and Officers**

Moises Monzon- President, Secretary, Treasurer & Director

777 N.W. 72nd Ave., # 3151, Miami, FL 33126

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**H08000139599**

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**H08000139599**The date of each amendment(s) adoption: 5-28-08Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signature Moises Monzon

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Moises Monzon

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35****H08000139599**

FROM : LAZARUS

FAX NO. : 3052201440

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**H08000139599**

**Certificate of Designation  
Registered Agent/ Registered Office**

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 statutes 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

**H08000139599**