

# P070000117735

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**VENUS MEDICAL SUPPLY, INC.**

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408000100335

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**VENUS MEDICAL SUPPLY, INC.**

**P07000117735**

(Present Name of Corporation)

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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.

**DELETE AS REG AGENT/P: ARMANDO JIMENEZ, 385 E. 8<sup>TH</sup> ST, HIALEAH, FL 33010**

**DELETE AS VP: MARIA E. GOMEZ, 385 E. 8<sup>TH</sup> ST, HIALEAH, FL 33010**

**ADD REG AGENT/P/S/D: JORGE LUIS VALDES DUARTE, 385 E. 8<sup>TH</sup> ST, HIALEAH, FL 33010**

**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: **APRIL 16, 2008**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


☒ 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ A. (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 16 DAY OF APRIL 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 LUIS VALDES DUARTE**  
**TITLE: PRESIDENT**

408000100335

H08000100335

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

VENUS MEDICAL SUPPLY, INC.

(Present Name)

385 E. 8th Street

HALEAH, FL. 33010

(Address)

P07000117735

(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 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

Jorge Luis Valdes Duarte.  
Printed Name

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