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ELIZABETH T. HAND

Accounting and Financial Services
16228 Durham Avenue, Fort Myers, FL 33908

Email: betty@ethand.com

Tel: 239.466.7109 Fax: 239.466.8085

August 5, 2008

TO:

State of Florida, Amendment Section, Division of Corporations

RE:

International Medical Distributors, Inc.

Doc #P08000055804

The attached Articles of Amendment and filing fee of \$35 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Felix Dolorit 11011 SW 161st Place Miami, FL 33196

For further information concerning this matter, please call the following:

Elizabeth T. Hand 239.466.7109

Sincerely,

Elizabeth T. Hand

SECRETARY OF STATE TALLARIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION of

INTERNATIONAL MEDICAL DISTRIBUTORS, INC. DOC. #P08000055804

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

AMENDMENTS ADOPTED

Article V. The name and Florida street address of the registered agent is:

Felix Dolorit 11011 SW 161st Place Miami, FL 33196

Article VII. The officer and director of the corporation is:

Title: P
FELIX DOLORIT
11011 SW 161st PLACE
MIAMI, FL 33196

The date and the effective date of the above amendments adoption is July 3, 2008.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

FELIX DOLORIT. PRESIDENT