

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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Florida Department of State  
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**EROS DIABETIC SUPPLY INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

EROS DIABETIC SUPPLY INC

AMENDMENT ARTICLE I

P08000107120

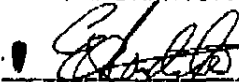
THE NAME OF THE CORPORATION IS CHANGED TO:

EROS SUPPLIES AND SERVICE INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 2 DAY OF  
JANUARY 09 THE CORPORATION HAS ONLY ONE GROUP OF  
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE  
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EROS DIABETIC SUPPLY INC

CORPORATION NAME



SIGNATURE AND TITLE

Emilio DE JESUS MONDELO

PRINT NAME

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