

PI1000070700

Florida Department of State
Division of Corporations
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2nd Request

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R.K.G MEDICAL, INC.**

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C. LEWIS
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EXAMINER

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R.K.G MEDICAL, INC.

Document Number P11000070700

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted):

Change on 1: Read as follow

Change Name to: **R.K.G. SUPPLY, INC**

Add the Officers Directors and Shareholders:

ShareHolder **METAL PRESS, C.A.**
Avenida Principal con calle C
Zona Industrial - Los Montones
Barcelona Estado Anzoategui - Venezuela

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:

President **Ricardo Giannone** **490 Shares**
2490 Little Rock Ct
Wellington FL 33414

ShareHolder **METAL PRESS, C.A.** **510 Shares**
Avenida Principal con calle C
Zona Industrial - Los Montones
Barcelona Estado Anzoategui - Venezuela

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THIRD: The dated of each amendment's adoption: February 05, 2014

FOURTH: Adoption of Amendments (s) (Check One)

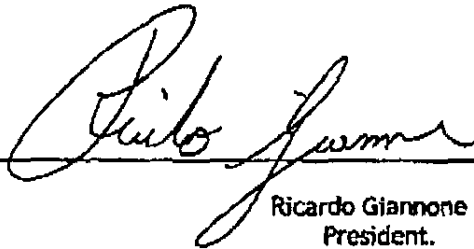
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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.

Signed this 05 day of February, 2014

Signature


Ricardo Giannone
President.