P1400000 H50

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C. CARROTHERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 13 PM 3:

COVER LETTER

Division of Corp	oorations		
NAME OF CORPO	RATION: MEDIMED ME	DICAL SUPPLIES, IN	C.
	BER: P1400000 1450		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this matter to the following:			
	ANDRES E. BAZO		
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	1
	KOPELOWITZ OSTRO	w	
Firm/ Company			
2525 PONCE DE LEON BLVD, SUITE 625			
		Address	
	CORAL GABLES FL 33	3134	
		City/ State and Zip Code	2
BAZO@KOLAWYERS.COM			
E-mail address: (to be used for future annual report notification)			
For further information	n concerning this matter, pleas	se call:	
ANDRES	E. BAZO	"3 05	4058078
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:			
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)

TO: Amendment Section

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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MEDIMED MEDICAL SUPPLIES, INC.	SECRETARING OF
(Name of Corporation as currently filed with the Florida Dept. of State)	JALLAHASSEE TATAT

P1400001450 (Document Number of Corporation (1f 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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	MILAGROS PISANI	2525 PONCE DE LEON
Add			BLVD. SUITE 625
Remove			CORAL GABLES FL 33134
2) Change	D	MARIA CORINA BAZO	2525 PONCE DE LEON
Add		_	BLVD. SUITE 625
Remove			CORAL GABLES FL 33134
3) Change	D	ANTONIO J. RIVERA	2525 PONCE DE LEON
✓ Add			BLVD. SUITE 625
Remove			CORAL GABLES FL 33134
4) Change			
Add			
Remove			
5) Change		- Pitcherocki	
Add			
Remove			
6) Change		-	
Add			
Ramova			

	(Be specific)
<u>.</u>	
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if an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, and adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated 01/10/2014	
Signature	
(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)	_
ANDRES E. BAZO	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	_

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SECRETARY OF STATE