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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/22/02-01029-004
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HILL-MED, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS	
☒	Profit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend + N.C.
G. Coulliste JAN 22 2002

Examiner's Initials

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

Hill-Med, Inc.

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation. The name of the corporation is changed to:

HILL-MED CORP.

THIRD:

The specific nature of business is:

Wholesale distribution of medical equipment.

The amendments was (were) adopted by the shareholders of the corporation on the 18 day(s) of JANUARY, 2002.

Hill-Med, Inc.

Ernesto Ackerman
7215 N.W. 46th Street
Miami, Florida 33166

President

SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA, COUNTY OF MIAMI-DADE, THIS 18th DAY(S) OF January, 2002.

[Signature]
Notary Public

GUIDO RAMOS
Notary Public - State of Florida
My Commission Expires Oct 10, 2003
Commission # CC878462