

P93000019766

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APEX MEDICAL SUPPLIES INC.
P93000019766**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)*

BOARD OF DIRECTOR AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:

CARMEN PARKER SECRETARY/ VICE-PRESIDENT/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

**BELKIS CANTELI
SECRETARY/VICE-PRESIDENT/DIRECTOR
21225 INGRAHAM AVE. RD. CUTLER BAY, FLORIDA 33189**

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 09/17/07

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17 de September de 2007


**Carmen Parker
President/ Director**

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