Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY 762 HIALEAH DRIVE, HIALEAH, FL 33010 (305) 888-5212

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SECREDARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pürsuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the Corporation is: HOPE MEDICAL SUPPLIES,

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (names & addresses of Directors)

PRESIDENT VICE-PRESIDENT TREASURER SECRETARY

ADDIE FORNARIS 9441 S.W. 31 TERRACE MIAMI, FL 33165

100 %

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 28 day of OCTOBER , 1998

aresor

STATE OF: FLORIDA COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally apeared: ADDIE FORNARIS

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of OCTOBER, 1998

KOZARY CRISTINA C. TORAL
COMMISSION # CC 6/2727
EXPIRES SEP 30, 2001
EDONDED THE SONDER OF SONDE