

P93000041922

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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002835714--9
-04/12/99--01069--010
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOPE MEDICAL SUPPLIES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

99 APR 12 PM 2:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

99 APR 12 11:37

DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Joe 4/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 APR 12 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F I R S T:

The name of the Corporation is: HOPE MEDICAL SUPPLIES, INC.

S E C O N D:

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

ARTICLE VI (address of Corporation)

5756 WEST FLAGLER
MIAMI, FL 33144

ARTICLE VII (names & addresses of Directors)

PRESIDENT	MARITZA NAVARRO	
TREASURER	10801 S.W. 109 CT. # D-114	50 %
	MIAMI, FL 33176	
VICE-PRESIDENT	JORGE FELIX SAMPEDRO	
SECRETARY	10801 S.W. 109 CT. # D-114	50 %
	MIAMI, FL 33176	

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 8 day of APRIL, 1999.

[Signature]
PRESIDENT

HOPE MEDICAL SUPPLIES, INC.
CORPORATION NAME
By [Signature]
SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
MARITZA NAVARRO JORGE FELIX SAMPEDRO

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 8 day of APRIL, 1999.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

[Signature]
NOTARY PUBLIC