

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAJOR PHARMACY & MEDICAL EQUIPMENT INC.**

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November 10, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MAJOR PHARMACY & MEDICAL EQUIPMENT INC.

4735 PALM AVE

HIWALEAH, FL 33012US

SUBJECT: MAJOR PHARMACY & MEDICAL EQUIPMENT INC.

REF: P94000048652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy L Lemieux
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**Articles of Amendment
To
Articles of Incorporation
Of
MAJOR PHARMACY & MEDICAL EQUIPMENT INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- on September 24, 2010

The first amendment adopted by the shareholders is: September 24, 2010
That REINALDO PEDRAZA is to be removed as Registered Agent and President and
MAXIMO CUESTA shall be placed as President and Registered Agent.

Effective Date: September 24, 2010

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
Reinaldo Pedraza (Departing Registered Agent)

Signature: 
Reinaldo Pedraza (Departing President)

Signature: 
Maximo Cuesta (New President)

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MAJOR PHARMACY & MEDICAL EQUIPMENT INC.

(NAME OF CORPORATION).

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


REGISTERED AGENT

Maximo Cueta

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