

P94000052608

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M.B. Medical Supply, Inc

700002594897--0

-07/22/98--01021--016

*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File *Amend*
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File *photo*
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC I or 3 File
- UCC II Search
- UCC II Retrieval *Done*
- Courier *7/22/98*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL 22 PM 3:53
FILED

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TALLAHASSEE, FLORIDA
98 JUL 22 PM 3:53
FILED

Signature

Requested by:

ces 7/22 9:17
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.B. MEDICAL SUPPLY , INC.

M.B. MEDICAL SUPPLY , INC.
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 22 PM 3:53

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be: Andres R. Velazquez, 4438 SW 74th Avenue, Miami, Florida 33155; Amendment #2 - The sole director of the Corporation shall be Adres R. Velazquez, 4438 SW 74th Avenue, Miami, Florida 33155.

SECOND: If an amendment provides for an exchange, reclassification or 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: 7/20/98

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 20th day of July, 19, 98

M. B. MEDICAL SUPPLY, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Andres R. Velazquez

(Typed or printed name)

Director

(Title)