# Florida Department of State of Com

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To:

Division of Corporations

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From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

(850) 224-8870

Phone-Fax Number

: (850)224-7047

# **BASIC AMENDMENT**

A-1 CARE MEDICAL SUPPLIES CORP.

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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## A-1 CARE MEDICAL SUPPLIES CORP.

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 new President, Vice-President, Secretary and Treasurer of the Corporation is Cesar Valdes, 4286 Palm Avenue, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Cesar Valdes, 4286 Palm Avenue, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Cesar Valdes, 4286 Palm Avenue, Hialeah, Florida 33012; Amendment #4 - The new address of the Corporation is 4286 Palm Avenue, Hialeah, Florida 33012.

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: October 30, 2003.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of October, 2003.

CAPITAL CONNECTION

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A-1 Care Medical Supplies Corp.

Director

I hereby accept the obligations and responsibility of being the registered agent for A-1 Care Medical Supplies Corp.