

pg 4000085675

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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

1. MEDICAL SUPPLIES AND EQUIPMENT, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #) Amend

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 22 PM 2:53

FILED

RECEIVED
99 JAN 22 AM 11:32
DIVISION OF CORPORATION

Examiner's Initials

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99 JAN 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDICAL SUPPLIES AND EQUIPMENT, INC

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

FIRST: Amendment adopted:

ARTICLE VIII - OFFICERS AND DIRECTORS

The name and address of the officers and directors are:

 GISELLE FREYRE PRESIDENT, SECRETARY, DIRECTOR
 16027 NW 45 TH AVE
 MIAMI, FL 33054


ARTICLE IX - REGISTERED AGENT

The name and address of the registered agent is:

 GISELLE FREYRE
 16027 NW 45 TH AVE
 MIAMI, FL 33054

SECOND: This amendment is adopted on January 1st 1999.


THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


GISELLE FREYRE
President/Secretary/
Director

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99 JAN 22 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Date: January 1st, 1999


GISELLE FREYRE
16027 NW 45 TH AVE
MIAMI, FL 33054