

P95000014469

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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LABOMED SUPPLIES CORP.

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Amend 10.17.06

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October 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LABOMED SUPPLIES CORP.
8228 NW 68 STREET
MIAMI, FL 33166US

SUBJECT: LABOMED SUPPLIES CORP.
REF: P95000014469

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

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There's no (comma) in the corporate name.

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Irene Albritton
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Labomed Supplies Corp.

Labomed Supplies Corp.

(present name)

P95000014469

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDED ARTICLE X AS FOLLOWS

Hugo Perdomo (ADD) (President)

15121 SW 144 Ct

Miami, FL 33186

Francisco Alvarez (Change)(Vicepresident)

Calle 88, 32-49

Bogota, Colombia

AMENDED ARTICLE V- REGISTERED OFFICE AND AGENT

Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered name and the registered office are Hugo Perdomo, 15121 Sw 144 Ct Miami, FL 33186


(SIGNATURE OF REGISTERD AGENT)

10/11/2006

If signing on behalf of an entity:

Hugo Perdomo

(TYPED OR PRINTED NAME)

The date of each amendment(s) adoption: 10/13/2006

Effective date if applicable: 10/13/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of October, 2006

Signature Walter Osvaldo Piesco
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Walter Osvaldo Piesco

(Typed or printed name of person signing)

Vic-President

(Title of person signing)