

# P95000029225

**EXECUTIVE MANAGEMENT & CONSULTANT SERVICES, INC.**

2100 West 76th Street, Suite 207

Hialeah, Florida 33016

Tel.(305)825-3111

Fax.(305)825-3080

February 1st, 1998

200002420842--1

-02/04/98--01010--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

200002420842--1  
-02/04/98--01010--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Maam:

Please process the enclosed Articles of Incorporation and Amended Articles for each of the respective corporations. Processing fee for each of the corporations are enclosed with this letter.

If you should have any questions, you may reach me at this office.

- \* L & L ORTHOPEDIC CENTER, INC.
- \* M & L TOWING, INC.
- \* ARIAD MEDICAL SUPPLIES, INC.

Thank You,

  
Manuel N. Alvarez  
Executive Management

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 AM 8:24

Amend.  
02-06-98  
CC.

**ARTICLES OF AMENDMENT**

**TO**

**Ariad Medical Supplies, Inc.**

Pursuant to the provisions of section 607.1106(1) of the Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation's:

FIRST: The name of the corporation is Ariad Medical Supplies, Inc.

SECOND: The following amendment to the Article of Incorporation was adopted by the corporation:

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

**ADDRESS**

6010 NW 114<sup>th</sup> Street  
Hialeah, FL 33012

**ARTICLE VI:**

**BOARD OF DIRECTORS**

**NAME**

**ADDRESS**

Celice Trenhs

6010 NW 114 Street  
Hialeah, FL 33012

**OFFICERS**

**NAME**

**ADDRESS**

Celice Trenhs, President / Secretary

6010 NW 114 Street  
Hialeah, FL 33012

Liliam Soto, Vice President

551 East 44 Street  
Hialeah, FL 33013

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DIVISION OF CORPORATIONS  
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THIRD: The date of each amendment's adoption is December 8<sup>th</sup>, 1997.

FORTH: Adoption of amendment(s) (*Check One*)

- ☒ 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.

In witness whereof the undersigned has executed these Articles of Amendment this 8<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Celice Trenhs, President