

Florida Department of State

Division of Corporations Public Access System

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ROYAL TECH MEDICAL SUPPLIES, INC.



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Mar 23 2006 0:38

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BIVISION OF CORPORATIONS

06 MAR 23 PM 2: 29

Articles of Amendment to Articles of Incorporation of

ROYAL TECH MEDICAL SUPPLIES, INC.
Name of corporation as currently filed with the Florida Dept. o

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

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adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) THE NEW PRINCIPAL, MAILING, REGISTERED AGENT, & OFFICER'S ADDRESS WILL BE AS FOLLOWS: 14025 SW 142ND AVENUE MIAMI FL 33186 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MARCH 23, 2006 Effective date if applicable:			
Adoption	of Amendment(s)	(CHECK ONE)	
V		was/were approved by the shareholders. The number of votes cast for 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)	
		was/were adopted by the board of directors without shareholder action ion was not required.	
	The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
	select	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary)	
		ROBERT ORGAZ	
		(Typed or printed name of person signing)	
		PRESIDENT	
		(Title of person signing)	

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