

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

SEP. 28 2009 04:37PM P1  
http://eic.sunnys.org/scripts/etmboxv1.cx

P95000031906

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000209223 3)))



H09000209223ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
09 SEP 28 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PROFESSIONAL MEDICAL SUPPLIES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

RECEIVED  
2009 SEP 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd  
cm  
9-29-09*

H09000209223

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROFESSIONAL MEDICAL Supplies, Inc.  
P95000031906

(present name)

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)

DELETE: JOSE A. RODRIGUEZ

ADD: JOSE DARIO FUENTES  
2000 N. FLAMINGO RD.  
PEMBROKE PINES FL 33028

NEW Principal ADDRESS:  
2000 N. FLAMINGO RD  
PEMBROKE PINES FL 33028

FILED  
09 SEP 28 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

H09000209223

H09000209223

THIRD: The date of each amendment's adoption: 9-28-09

FOURTH: 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.

The following statement must be separately for each voting group entitled to vote separately on each 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 28 day of September, 20 09.

Signature

J. D. Fuentes  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE DAVID FUENTES

Typed or printed name

President

Title

H09000209223