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BASIC AMENDMENT

RICO MEDICAL SUPPLY, INC.

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Amendment

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DC

ARTICLES OF AMENDMENT

OF

RICO MEDICAL SUPPLY, 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: CHANGE OF ARTICLE NO. V

The street address of the registered office and the name of the Resident Agent of the Corporation shall be:

ADA M. PACHECO - PRESIDENT
16346 SW 78TH TERR.
MIAMI, FL. 33193

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall consist of a total of (2) persons, and the names and addresses are:

ADA M. PACHECO - PRESIDENT - 100% Shareholder
16346 SW 78TH TERR.
MIAMI, FL. 33193

BERNARDA C. DELGADO - SECRETARY-TREASURER
9191 FOUNTAINEBLEAU BLVD. APT. 14
MIAMI, FL. 33172

THIRD: The date of these amendments adoption shall be August 2nd, 1999.

FOURTH: The resting articles remain unaltered.

The amendments were approved by the shareholder and Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of September, 1999.

I ADA M. PACHECO ACCEPT THE DESIGNATION
AS REGISTERED AGENT.


ADA M. PACHECO
PRESIDENT

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