

**CAPITAL CONNECTION, INC.**

7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
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**P95000057566**

*Medical Warehouse Services, Inc.*

400003194914--8  
-04/04/00--01049--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- FILED**  
00 APR -4 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- Art of Inc. File *Amend*  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File *Photo*  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
✓ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search *APR*  
UCC 11 Retrieval *4/4/00*  
Courier \_\_\_\_\_
- RECEIVED**  
00 APR -4 AM 10:41  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*X00789,*  
Signature

Requested by: *LM* *4/4* *10:02*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
APR -14 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDICAL WAREHOUSE SERVICES, INC.

MEDICAL WAREHOUSE SERVICES, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Otoniel Gonzalez, 3383 NW 7th Street, Suite 304, Miami, Florida 33125; Amendment #2 - The sole Director of the Corporation is Otoniel Gonzalez, 3383 NW 7th Street, Suite 304, Miami, Florida 33125; Amendment #3 - The new registered agent for the Corporation is Otoniel Gonzalez, 3383 NW 7th Street, Suite 304, Miami, Florida 33125.

**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:

**THIRD:** The date of each amendment's adoption: April 3, 2000

**FOURTH:** Adoption of Amendment(s) (check one)

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

(continued)

Signed this 3rd day of April, ~~19~~ 2000.

MEDICAL WAREHOUSE SERVICES, INC.

(Corporation Name)

By X   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)


OTONIEL GONZALEZ

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE RESPONSIBILITY OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED  
CORPORATION.

X   
OTONIEL GONZALEZ