

Division of Corporations

P9500074327

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.

(((H06000173882 3)))

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) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 JUL -6 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TAMARA MEDICAL SUPPLY, CORP.

RECEIVED
06 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

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

Ps 7/7/06

Electronic Filing Menu Corporate Filing Menu

Help

Amend

3

400000173880

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMARA MEDICAL SUPPLY, CORP.

FILED
06 JUL -6 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was September 26, 1995 and assigned document number P95000074327.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

TAMARA VIQUILLON is hereby deleted as Director, President and Secretary of the corporation.

GABRIEL EDUARDO GOMEZ shall be added as the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

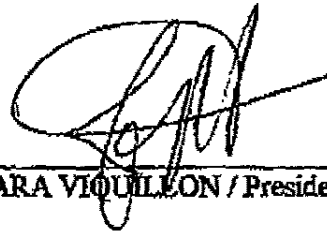
TAMARA VIQUILLON of 12350 SW 132 Court, Suite 203, Miami, Florida 33186 shall be deleted as Registered Agent/Registered Office of the corporation.

GABRIEL EDUARDO GOMEZ of 12350 SW 132 Court, Suite 203, Miami, Florida 33186 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 20th day of June, 2006.



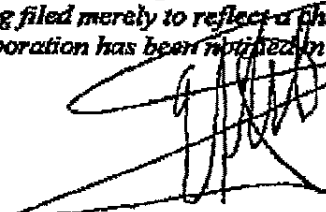
TAMARA VIQUILLON / President

400000173880

TOTAL P.03

H00000173882

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



GABRIEL EDUARDO GOMEZ

H00000173882