

CAPITAL CONNECTION, INC.

E. Virginia Street, Suite 200 • Tallahassee, Florida 32302
(904) 222-8877 • 1-800-442-0677 • (850) 222-1112

Venetic Medical Services, Inc.

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-04/21/00--01050--022

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Amend

FILED
00 APR 21 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 APR 21 AM 11:01
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

ROR
4/21/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VENENIC MEDICAL SUPPLIES, INC.

VENENIC MEDICAL SUPPLIES, 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 Lazaro Valdes, 4811 NW 183rd St., Miami, Florida 33055; Amendment #2 - The sole director of the Corporation shall be Lazaro Valdes, 4811 NW 183rd St., Miami, Florida 33055; Amendment #3 - The new registered agent for the Corporation is Lazaro Valdes, 4811 NW 183rd Street, Miami, Florida 33055.

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: 4/19/2000

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 19th day of April, 19, 2000.

VENENIC MEDICAL SUPPLIES, INC.

(Corporation Name)

By X

[Signature]
(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)

LAZARO VALDES

(Typed or printed name)

DIRECTOR

(Title)

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

X [Signature]
LAZARO VALDES