Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

BASIC AMENDMENT

JR MEDICAL SUPPLIES INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

JR MEDICAL SUPPLIES INC. 1801 NW 7 STREET #3 MIAMI, FL

SUBJECT: JR MEDICAL SUPPLIES INC.

REF: P96000018024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000023749 Letter Number: 799A00046573

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JR	MEDICAL.	SUPPLIES	ing.	
		furesent matrix	<u>.</u>)	=

Pletuant 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)

Article I:

MARGARITA SAMPEDRO -324C NV. 14 Bt. MIAMI, FLORIDA 33125 PRESIDENT

100 ebarea

OFFICER/DIRECTOR

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

Accepting as New Registered Agent

MARGARITA SAMPEDRO 3240 NW. 14 ST.

Miami, Florida 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued charge, provisions for implementing the amendment if not contained in the amendment itself, are as tibliows:

Third .The date of this amendement's adoption ___09-22-99

enii	RTE: Adoption of Amendment(s) (CHECK ONE)				
æ}×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
0	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				
	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 day 22 th-of September , 19 99				
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the altercholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	MARGARITA SAMPRORO PRESIDENT / DIRECTOR				
	Typed or prusted name				
	DIRECTOR/ PRESIDENT				
	Tide				