



U.S.A Medical Distributors

QUALITY MEDICAL EQUIPMENT & SUPPLIES

9821 NW 80 AVE #5-K HIALEAH GARDENS, FLORIDA 33016 TELEPHONE:(305)557-8909 FAX:(305)557-6219

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:55

Amend
FEE MAY 6 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

U.S.A. Medical Distributors, Inc.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV: The name & address of the new Registered agent is:

Ivan Mosquera of 3581 West 1 Ave Hialeah, Florida 33012

Article V: The incorporators to these articles of Incorporation are:

Ivan Mosquera 9821 NW 80 Ave Bay 5K Hialeah Gardens, FL 33016 and
Martha Caballero 9821 NW 80 Ave Bay 5K Hialeah Gardens, FL 33016.

Article VI: The two current Directors are: Ivan Mosquera DPT & Martha Caballero as
DVS. Delete Carlos Caballero. Resignation is attached.

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 16, 1997

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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 16 day of April, 19, 97.

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Martha Caballero

(Typed or printed name)

Vice-President / Director

(Title)

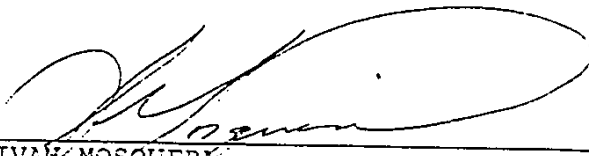
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

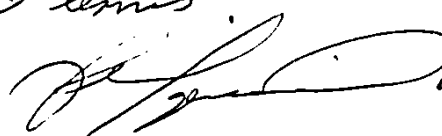
U.S.A. Medical Distributors, Inc. desiring to
organize under the laws of the State of Florida, which will have
its principal office in the State of Florida, County of Dade, has
named IVAN MOSQUERA, located at 9821 NW 80 Ave Bay 5K Hialeah Gardens, FL
33016, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
U.S.A. Medical Distributors Inc.
to accept service of process for the above-stated corporation, at
the place designated in this Certificate, I hereby agree to act in
the capacity of Registered Agent for said corporation, and agree to
comply with the applicable provisions of the Florida Statutes this
16 day of April 1997



IVAN MOSQUERA
Registered Agent

*I understand the responsibilities
and terms*
 04-16-97.