

P96000045171

ALL CARE MEDICAL SUPPLIES

Requester's Name
37 EAST 44 ST
Address
MIAMI, FL 33013
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) 400004140164--3
-05/07/01-01/99-006
*****35.00 *****35.00
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) 400004140164--3
-05/07/01-01/99-006
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY -7 PM 12:54
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Examiner's Initials

AMEND 5-14

3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL CARE MEDICAL SUPPLIES CORP.**

FILED
01 MAY -7 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

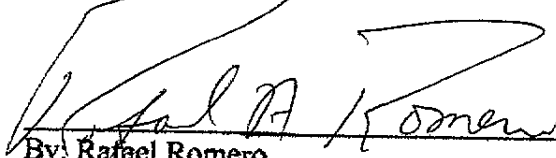
FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Rafael Romero, 37 E. 44th Street, Hialeah, Florida 33013; Amendment #2 - The sole director of the Corporation shall be Rafael Romero, 37 E. 44th Street, Hialeah, Florida 33013; Amendment #3 - The new registered agent for the Corporation shall be Rafael Romero, 37 E. 44th Street, Hialeah, Florida 33013; Amendment #4 - The address for the Corporation shall be 37 E. 44th Street, Hialeah, Florida 33013.

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:

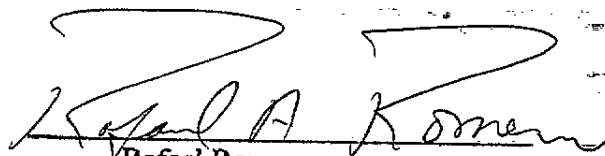
THIRD: The date of each amendment's adoption: **March 26, 2001.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

All Care Medical Supplies Corp.


By: Rafael Romero
Director

I hereby agree to assume the obligations of being the registered agent for the above named Corporation.


Rafael Romero