

P96000098206

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

000002027220--9
-12/12/96--01055--010
*****35.00 *****35.00

CORPORATION NAME

A Touch of Class Medical Supply, Inc.

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Quiescent*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

SH 1/29

FILED
97 JAN 27 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

Basic Accounting Services Inc.
692 W. 29 St.
Suite 9
Hialeah, FL 33012

SUBJECT: A TOUCH OF CLASS MEDICAL SUPPLY INC.
Ref. Number: P96000098206

We have received your document for A TOUCH OF CLASS MEDICAL SUPPLY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00056426



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

Basic Accounting Services Inc.
692 W. 29 St.
Suite 9
Hialeah, FL 33012

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Steven Harris
Corporate Specialist

Letter Number: 997A00000391

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

FILED
97 JUN 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TOUCH OF CLASS MEDICAL SUPPLY INC.
(present name)

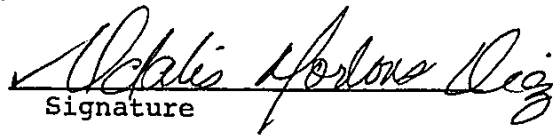
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: THE ARTICLES OF INCORPORATION SHALL BE AMENDED TO
REMOVE ELIADES DIAZ AS PRESIDENT, SECRETARY, AND TREASURER
7523 LOCHNESS DR. (100 SHARES)
MIAMI LAKES, FL. 33014

AND TO ADD ODALIS MORLANS DIAZ A PRESIDENT, SECRETARY,
7523 LOCHNESS DR. AND TREASURER (100 SHARES)
MIAMI LAKES, FL 33014 AS REGISTERED AGENT

Registered Agent


Signature

I, ODALIS MORLANS DIAZ, HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR A TOUCH OF CLASS MEDICAL SUPPLY INC.

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: 12-6-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

☐ 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 6th of December, 19 96.

Signature x Odalis Morlans Diaz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Odalis Morlans Diaz

Typed or printed name

President / Director / REGISTERED AGENT

Title