

**GRANER ROOT & LIBOW, P.A.**

A PROFESSIONAL ASSOCIATION

NORTHERN TRUST PLAZA • SUITE 4199  
301 YAMATO ROAD  
BOCA RATON, FLORIDA 33431

◇ THOMAS U. GRANER  
◇ JONATHAN S. ROOT  
◇ ALLEN H. LIBOW

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December 24, 1997

100002383091--1  
-12/26/97--01036--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: International Medical Supplies, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of International Medical Supplies, along with a check in the amount of \$35.00.

After you have filed the enclosed amendment, please return a stamped copy in the enclosed envelope.

Sincerely yours,

**GRANER ROOT & LIBOW, P.A.**

Thomas U. Graner

TUG/nm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 26 PM 5:37

*Amend.*  
*01-06-98*  
*CC*

**ARTICLES OF AMENDMENT**

**TO  
THE ARTICLES OF INCORPORATION OF  
INTERNATIONAL MEDICAL SUPPLIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on February 5, 1997.

FIRST: Amendment(s) adopted:

**ARTICLE VI. OFFICERS AND DIRECTORS:**

This corporation shall have two (2) officers and one (1) director. The name and street address of the officer and director who shall hold office for the corporation commencing December 18, 1997 or until her successor is elected or appointed is:

Angela Favale -Director, President  
649 Castilla Lane  
Boynton Beach, FL 33435-6103

Raffaele Favale - Treasurer  
649 Castilla Lane  
Boynton Beach, FL 33435-6103

**ARTICLE IV. REGISTERED AGENT:**

The street address of the registered office of the corporation shall be 649 Castilla Lane, Boynton Beach, Florida 33435-6103, and the name of the registered agent of the corporation at that address is Raffaele Favale.

SECOND: The date of each amendment's adoption by the Board of Directors is December 18, 1997.

THIRD: There are no members entitled to vote on the amendment.

FOURTH: In all other respects, the aforementioned Articles of Incorporation shall remain in full force and effect except as amended by the foregoing resolution.

FIFTH: Further state that this Amendment was adopted on behalf of the corporation by the directors without shareholder action pursuant to Section 607.1006 of the Florida Statutes and that shareholder action was not required.

Signature: *Raffaele Favale*

Date: 12-22-97

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

Raffaele Favale

DATED: \_\_\_\_\_

12-22-97

STATE OF FLORIDA

COUNTY OF Palm Beach

Acknowledged before me on this 22nd day of December, 1997, by RAFFAELE FAVALE, who is:

X personally known to me; or

\_\_\_\_\_ produced \_\_\_\_\_ as identification

and who did take an oath.

Nerigin Mitsch  
NOTARY PUBLIC, State of Florida



NERIGIN MITSCH  
My Commission CC566307  
Expires Jun. 24, 2000