

**CAPITAL CONNECTION, INC.**

4177 Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 222-8871 • (904) 222-8062 • Fax (904) 222-1222

**P97000019435**

*Lily's Medical Supplies, Inc.*

**FILED**  
00 JUN -9  
TALLAHASSEE, FLORIDA

000003282540--8  
-06/09/00--01052--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☒ Art of Inc. File *Art*
- ☐ LTD Partnership File *Amend*
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File *Photo*
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record *AR*
- ☐ UCC 1 or 3 File *6/9/00*
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**RECEIVED**  
00 JUN -9 AM 11:52  
DIVISION OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LILY'S MEDICAL SUPPLIES, INC.

LILY'S MEDICAL SUPPLIES, INC.

(present name)

FILED  
JUN - 9 PM 3:07  
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 address of the Corporation is 8574 SW 8th Street, Miami, Florida 33144; Amendment #2 - The new Secretary of the Corporation is Henry Gonzalez, 8574 SW 8th Street, Miami, Florida 33144; Amendment #3 - Amendment #3 - Henry Gonzalez shall also be added as a Director of the Corporation.

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: June 9, 2000

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

- ☒ The amendment(s) was/were adopted by the incorporators or 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 9th day of June, ~~19~~2000.

LILY'S MEDICAL SUPPLIES, INC.

(Corporation Name)

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

Rizete Lopez

(Typed or printed name)

Director

(Title)