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CAM F. JUSTICE, P.A.  
JOHN K. LAWLOR, P.A.  
ANDREW Y. WINSTON, P.A.

PERSONAL INJURY  
WRONGFUL DEATH  
MEDICAL NEGLIGENCE  
INSURANCE LITIGATION

P97000093022

July 13, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

900004484689--8

-07/18/01--01071--004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Wholesale Liquidators, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Also enclosed is our check in the amount of \$43.75, representing your \$35.00 filing fee and \$8.75 as payment for a certified copy of the amendment. Please process the enclosed amendment at your first opportunity and return the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your courtesy and cooperation.

Very truly yours,

John K. Lawlor,  
For the Firm

JKL/mm  
Enclosures

FILED  
01 JUL 18 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. L. L. JUL 20 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHOLESALE LIQUIDATORS, INC.**

01 JUL 18 PM 2:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: The corporation hereby amends the Article 1 (one) of the Articles of Incorporation by changing the name of the Corporation from Wholesale Liquidators, Inc. TO Medi-Cal Industries, 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 is: 6-5-01.

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

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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 was adopted by the board of directors without shareholder  
action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder  
action and shareholder action was not required.

Signed this 29 day of June, 2001.

Signature Sherry J. Callander  
By the Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

President  
Chairman of the Board of Directors