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SAFE MEDICAL SUPPLIES INC.

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1/31/2007 3:55 PM



February 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAFE MEDICAL SUPPLIES INC. 4264 SW 74 AVENUE MIAMI, FL 33155

SUBJECT: SAFE MEDICAL SUPPLIES INC.

REF: P98000009494

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please thing the wording in the new registered agents line should say add to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agents line should be added to the new registered agent line should be added to the new registered agents line should b

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SAFE MEDICAL SUPPLIES, INC. A FLORIDA CORPORATION



Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was January 29, 198, and assigned document number P98000009494.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

OFELIA RODRIGUEZ is hereby deleted as President, Secretary and Director of the corporation.

SAMUEL HARUTYUNYAN shall be the President, Secretary and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

OFELIA RODRIGUEZ of 4264 S.W. 74th Avenue, Miami, FL 33155 shall be deleted as Registered Agent/Registered Office of the corporation.

SAMUEL HARUTYUNYAN of 4264 S.W. 74th Avenue, Miami, FL 33155 shall be added as Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 3/ day of January 2007.

Samuel Harutyunyan, President

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Samuel Harutyunyan Registered Agent

ARTICLES OF AMENDMENT 2.wpd

HADMMIZZIAN