

P98000009922

ELITE RESIDENTIAL CORPORATION

June 11, 1998

Division of Corporations
ATTN: New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

100002580501--0
-07/06/98--01080--009
*****35.00 *****35.00

In January of 1998, an Articles of Incorporation was filed for Elite Residential Corporation with the principal place of business and mailing address being 400 N. Andrews Avenue, 3rd Floor, Fort Lauderdale, FL 33301.

We request that the Name of the corporation be changed to the following:

Medical Supply Group, Inc.

The principal place of business and mailing address of this corporation shall be:

**2805 E. Oakland Park Boulevard
Building #324
Oakland Park, FL 33306**

Sincerely,

Shà Hart
Marketing Coordinator & Office Manager

RECEIVED

98 JUL 17 AM 8:22

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 12:18

NIC Amend
JB
7/14/98

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

ELITE RESIDENTIAL CORPORATION

(present name)

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

NAME CHANGE TO:

MEDICAL SUPPLY GROUP, INC

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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: 070298

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 2nd day of JULY, 19 98.

Signature

E. Thomas

(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)

ERIC EUGENE THOMAS

Typed or printed name

PRESIDENT

Title

(ORIGINAL INK
NOT PHOTOCOPIED)