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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

USA-MED SUPPLIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
7-21-99 DC

7/21/99 10:11 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
USA-MED SUPPLIES CORPORATION

(present name)

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

FIRST: Amendment(s) adopted: Delete: ISABEL BARCON PRESIDENT
DELETE: LAZARO VEGA REGISTERED AGENT

Add: EDEL VEGA PRESIDENT AND REGISTERED AGENT
S.S. # 589-13-4641

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows. 7-20-99

THIRD: The date of each amendment's _____

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 was not required.

(continued)

Xiomara Lee
9100 S. Dadeland Blvd Suite #402
Miami, Florida 33156
Phone: (305) 670-1069
Fax: (305) 640-1077

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

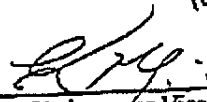
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Signed this 12, day of June, 1999.

USA-MED SUPPLIES CORPORATION

(Corporation Name)

By



(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)

EDEL VEGA

(Typed or printed name)

PRESIDENT

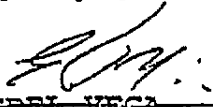
(Title)

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TOTAL P.04

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company".


~~EDEL VEGA~~
1172 S. DIXIE HWY # 164
CORAL GABLES, FL 33146

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