

P99000039728

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2001 OCT 22 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M.G. Medical Supplies Inc

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ 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
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/19/01

11:22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.G. MEDICAL SUPPLIES, INC**

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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 President, Vice-President, Secretary and Treasurer of the Corporation is Gerardo Bello, 6555 NW 36 Street, Suite 317, Miami, Fl 33166; Amendment #2 - The sole director of the Corporation shall be Gerardo Bello, 6555 NW 36 Street, Suite 317, Miami, Fl 33166; Amendment #3 - The new registered agent for the Corporation shall be Gerardo Bello, 6555 NW 36 Street, Suite 317, Miami, Fl 33166

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: **October 18, 2001**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of October, 2001.

MG Medical Services, Inc.

By: _____
Gerardo Bello
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced company.

Gerardo Bello