

# CAPITAL CONNECTION, INC.

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

# P99000039728

MG Medical Supplies Inc

2002 AUG 22 PM 1:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/22/02--01041--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

- 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 \_\_\_\_\_

RECEIVED  
02 AUG 22 AM 11:25  
TALLAHASSEE, FLORIDA

C. Coulliette AUG 22 2002

Signature \_\_\_\_\_

Requested by: SC

Name \_\_\_\_\_

Date 8/22/02

Time 10:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MG MEDICAL SUPPLIES, INC.**

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*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 Rene A. Puebla, 6555 NW 36<sup>th</sup>, Ste 317, Miami, Fl 33166; Amendment #2 - The sole director of the Corporation shall be Rene A. Puebla, 6555 NW 36<sup>th</sup>, Ste 317, Miami, Fl 33166; Amendment #3 - The new registered agent for the Corporation shall be Rene A. Puebla, 6555 NW 36<sup>th</sup>, Ste 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: **August 19, 2002**

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

Signed this 19th day of August, 2002.

**MG Medical Supplies, Inc.**

By: \_\_\_\_\_



Rene A. Puebla  
Director

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



Rene A. Puebla