

P990000065084

CAPITAL CONNECTION, INC.

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

L.F. Medical Supplies Corp.

FILED

00 DEC 14 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Photo
- ___ 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

G. COULLIETTE DEC 14 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 DEC 14 AM 11:47
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.F. MEDICAL SUPPLIES, CORP.

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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 Liza Lopez, 215 S.W. 17 Avenue, Suite 203, Miami, Fl 33135; Amendment #2 - The sole director of the Corporation shall be Liza Lopez, 215 S.W. 17 Avenue, Suite 203, Miami, Fl 33135; Amendment #3 - The new registered agent for the Corporation shall be Liza Lopez, 215 S.W. 17 Avenue, Suite 203, Miami, Fl 33135; Amendment #4 - The address for the Corporation shall be Liza Lopez, 215 S.W. 17 Avenue, Suite 203, Miami, Fl 33135.


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: **December 13, 2000.**

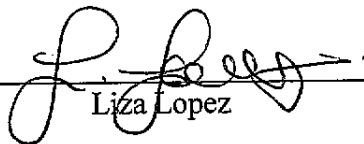
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of December, 2000.

L.F. Medical Supplies, Corp.

By:  _____
Liza Lopez
Director

I hereby accept the obligations and responsibility of being the registered agent for L.F. Medical Supplies, Corp.

 _____
Liza Lopez