

CAPITAL CONNECTION, INC.

417 E. Valencia Street, Suite 1 • Tallahassee, Florida 32302
(850) 24-8870 • (800) 342-1222 • (850) 322-1222

P99000096414

ARM Medical Supplies, Inc.

800003332788--5
-07/24/00--01039--023
*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File Amend
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 1002
UCC 11 Search 7/24/00
UCC 11 Retrieval 7/24/00
Courier _____

FILED
00 JUL 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 24 AM 10:10
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 7/24 ESB

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUL 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~XXXXXX~~ A & M MEDICAL SUPPLIES, INC.

A & M MEDICAL SUPPLIES, INC.

(present name)

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 Angel Delgado, 6955 NW 77th Ave., Suite 301, Miami, Florida 33166; Amendment #2 - The sole director ~~xxxx~~ of the Corporation is Angel Delgado, 6955 NW 77th Avenue, Suite 301, Miami, Florida 33166; Amendment #3 - The new registered agent for the Corporation is 6955 NW 77th Avenue, Suite 301, Miami, Florida 33166. Angel Delgado

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: July 18, 2000

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

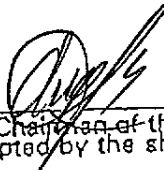
(continued)

Signed this 18th day of July, 19, 2000

A & M MEDICAL SUPPLIES, INC.

(Corporation Name)

By X


(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)

ANGEL DELGADO

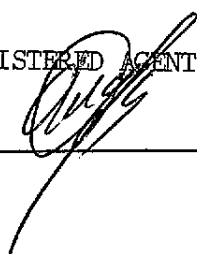
(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ACCEPT THE OBLIGATIONS OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

X


ANGEL DELGADO