

To: The Florida Dept. of State
Subject: 001190.114118

From: Ashley Smith

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001190.114118

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MED-CARE DIABETIC & MEDICAL SUPPLIES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MED-CARE DIABETIC & MEDICAL SUPPLIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 8, 1999:

FIRST: Amendments adopted:

Article Four is deleted in its entirety and the following new Section Article Four is inserted in lieu thereof:

**"ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares of stock which the Corporation has authority to issue is 1,000, consisting of 100 shares of Voting Common Stock, par value \$1.00 per share ("Voting Common Stock") and 900 shares of Non-Voting Common Stock, par value \$1.00 per share ("Non-Voting Common Stock"), (collectively, the "Stock") "

Section 7.02 of Article Seven shall be deleted in its entirety and the following new Section 7.02 of Article Seven is inserted in lieu thereof:

"7.02 The names and addresses of the Officers and Directors:

Name	Address	Title
Steven Silverman	3234 Harrington Drive Boca Raton, Florida 33496	President/Director
Lorri Silverman	3234 Harrington Drive Boca Raton, Florida 33496	Vice President/Secretary/Treasurer/Director"

A new Section 7.03 shall be inserted immediately after Section 7.02 of Article Seven and shall read as follows:

"7.03 The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Voting Common Stock shareholders."

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A new Article Nine shall be inserted immediately after Article Eight and shall read as follows:

**"ARTICLE NINE
VOTING COMMON STOCK**


Unless otherwise required by law, all matters submitted to the Shareholders shall be voted upon by each shareholder of Voting Common Stock and each share of Voting Common Stock shall have one vote per share."


SECOND: The provisions for implementing the Articles of Amendment are as follows: The existing Shareholder of the issued and outstanding Voting Common Stock in the Corporation: Steven Silverman (90 shares), will surrender his stock certificates to the Corporation to be cancelled. In exchange for each ten (10) shares of Voting Common Stock surrendered, Steven Silverman shall be issued and receive one (1) share of Voting Common Stock and nine (9) shares of Non-Voting Common Stock. Following the recapitalization, Steven Silverman will own nine (9) shares of Voting Common Stock and eighty-one (81) shares of Non-Voting Common Stock.

THIRD: The Articles of Amendment were adopted on November 2, 2009.


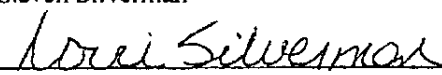
FOURTH: The Articles of Amendment were approved by the Shareholders. The number of votes cast for the Articles of Amendment were sufficient for approval.

Signed this 2nd day of November, 2009.

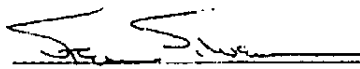
By: 
Steven Silverman, President

By: 
Lorri Silverman, Secretary

DIRECTORS:


Steven Silverman

Lorri Silverman

SHAREHOLDERS:


Steven Silverman

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