

P99000109852

CAPITAL CONNECTION, INC.

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

FILED
01 JAN 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003589552--1
-01/29/01--01015--019
*****35.00 *****35.00

~~Finest Medical Sales~~
Finest Medical Sales
And Services Inc.

- ___ 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

2 DOULLETTE JAN 29 2001

Signature _____

Requested by: 130

Name _____

Date 1/29/01

Time 10:20

Walk-In _____

Will Pick Up _____

01 JAN 29 AM 10:59
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FINEST MEDICAL SALES & SERVICES INC.

FILED
01 JAN 29 AM 11:17
SECRETARY OF STATE
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, Treasurer and Secretary of the Corporation is Tomas Delgado, 2570 W. 84th Street, Hialeah, Florida 33016; Amendment #2 - The sole Director of the Corporation shall be Tomas Delgado, 2570 W. 84th Street, Hialeah, Florida 33016; Amendment #3 - The new registered agent for the Corporation shall be Tomas Delgado, 2570 W. 84th Street, Hialeah, Florida 33016.


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: **January 26, 2001.**

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

Signed this 26th day of January, 2001.

Finest Medical Sales & Services. Inc.

By: 
Tomas Delgado
Director

I hereby accept the obligations and responsibility of being the registered agent for Finest Medical Sales & Services Inc.


Tomas Delgado