## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 223-1222

## 5/3362

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PECENTED 98 OCT 28 AN IO: 34 GIVISION OF CORPORATION	
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Signature	
Requested by:	
Requested by: Name	$\frac{10/28/98}{\text{Date}} = \frac{9.34}{\text{Time}}$
Walk-In	Will Pick Up

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File Company
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation $\frac{\Box}{\Box}$
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy 5
<u>i/</u>	Photo Copy
	Certificate of Good Standing
	Certificate of Good Standing  Certificate of Status
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	Certificate of Status
	Certificate of Status  Certificate of Fictitious Name
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record
	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

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

ALL MEDICAL DEPOT, INC.

ALL MEDICAL DEPOT, 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 address of the Corporation shall be 4021 SW 96th Avenue, Miami, Florida 33165; Amendment #2 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be Francisco L. Valcarce, 4021 SW 96th Ave., Miami, FL, 33165; Amendment #3 - The sole director of the Corporation shall be Francisco L. Valcarce, 4021 SW 96th Ave., Miami, Florida 33165; and Amendment #4 - The new Registered Agent for the Corporation is Francisco L. Valcarce, 4021 SW 96th Ave., Miami, Florida 33165.

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: 10/13/98
FOURTH	Adoption of Amendment(s) (check one)
X The ar	mendment(s) was/were adopted by the incorporators or board of directors ut shareholder action and shareholder action was not required.
The ar	nendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
The an	nendment(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
	(voling group)

(continued)

Signed this	13th day of October , 19, 98
	ALL MEDICAL DEPOT, INC.
	(Corporation Name)
Вуу	Dalcares
, (Cf	nalman or Vice Chairman of the Board of Directors, President or ther officer if adopted by the shareholders!
(A	director or incorporator if adopted by the directors or incorporators)
Fr	ancisco L. Valcarce
· · · · · · · · · · · · · · · · · · ·	(Typed or printed name)
_ Di	rector
	(Tide)

I hereby assume the responsibility of being the registered agent for the above named corporation.

Francisco L. Valcarce