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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MULTI CARE MEDICAL SUPPLIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

06/13/03

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MULTI CARE MEDICAL SUPPLIES INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Carlos Del Valle, of 11202 NW 5th Terrace, Miami, Florida 33175, has been appointed Treasurer of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on June 12th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of June, 2003, AD.

Signature: _____

Printed Name: _____

Title: _____

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