

Division of Corporations

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S 16924

Florida Department of State  
Division of Corporations  
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2003 AUG 15 PM 2:16BASIC AMENDMENT  
MULTI CARE MEDICAL SUPPLIES INC.

Certificate of Status	0
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Amendment

08/15/03

Audit Number: H03000254497 8

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MULTI CARE MEDICAL SUPPLIES INC.

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*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- Marlenys Mesa, of 1360 West 41<sup>st</sup> Street, Suite 203, Hialeah, Florida, 33012, has resigned her position as President and Secretary of the Corporation and as a Member of its Board of Directors.

1.2- Carlos Del Valle, of 11202 NW 5<sup>th</sup> Terrace, Miami, Florida 33175, has been appointed President of the Corporation and elected as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on August 15<sup>th</sup>, 2003.

**THIRD: ADOPTION OF AMENDMENT:**

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

Signed this 15<sup>th</sup> day of August, 2003, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

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