

# 563339

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SERVIMED CARE SUPPLIES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 188802517231--2  
-05/08/98--01077--024

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amendment  
of 5/8/98

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SERVIMED-CARE SUPPLIES 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:

ARTICLE IX  
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

PRESIDENT	ADDRESS	OFFICE	SHARES
ANGEL CUELLAR	7661 NW 68 St # 102 Miami, Fl. 33166	PRESIDENT	500

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 : May 3, 1998

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ The Amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The Amendment(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 \_\_\_\_\_  
(voting group)

Signed this 2<sup>nd</sup> day of May, 1998.

SERVIMED CARE SUPPLIES INC.

\_\_\_\_\_  
(Corporation Name)

By

  
\_\_\_\_\_  
ANGEL CUELLAR-PRESIDENT