

V48898

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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T.G.F Medical Supplier, Inc.

600002560686--8
-06/16/98--01050--022
*****35.00 *****35.00

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

FILED
98 JUN 16 PM 2:42
RECEIVED
98 JUN 16 AM 9:58
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ASH
6/16/98

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

98 JUN 16 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.G.F. MEDICAL SUPPLIER, INC.

T.G.F. MEDICAL SUPPLIER, 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 VIII should read: The following individuals are now the sole directors of the Corporation - Rolando Martin, 175 Fontainebleau Blvd., Suite 2K1, Miami, Florida 33172 and Julio Ramirez, 175 Fontainebleau Blvd., Suite 2K1, Miami, Florida 33172. Article XI should read: The new registered agent is Rolando Martin, 175 Fontainebleau Blvd., Suite 2K1, Miami, Florida 33172. Article XII is added and shall read the following: The President and Secretary shall be Rolando Martin, 175 Fontainebleau Blvd., Suite 2K1, Miami, Florida 33172 and the Vice-President and Treasurer shall be Julio Ramirez, 175 Fontainebleau Blvd., Suite 2K1, Miami, Florida 33172.

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: 6/13/98

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the 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)

(continued)

Signed this 13 th day of June, 19, 98.

T.G.F. MEDICAL SUPPLIER, INC.

(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

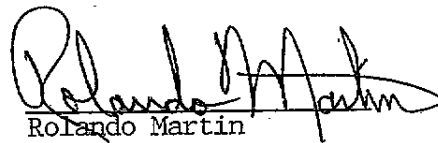
ROLANDO MARTIN

(Typed or printed name)

DIRECTOR

(Title)

I hereby assume the responsibility of servign as registered agent for T.G.F. Medical Supplier, Inc.


Rolando Martin