

Division of Corporations

Page 1 of 1

V51890

Florida Department of State

Division of Corporations
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From: Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COLONY MEDICAL SUPPLIES, INC.

Certificate of Status	0
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Amendment
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 NOV -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLONY MEDICAL SUPPLIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI (ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT)

The new Address for this Corporation is:

901 Palma Avenue, Hialeah, Florida 33010

The Registered Agent remains THE SAME with the only change of the Corporation address.

ARTICLE VIII (Board of Directors)

The new Board of Directors shall be:

Nettie Betancourt, residing at 1200 West 61 Place, Hialeah, Florida 33012 who shall act as President, Secretary and Treasurer of the Corporation and who is the only Shareholder and Director of the Corporation

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: August 16, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- 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

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

Signed this 16 day of August, 19 99

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Duvier Gonzalez

Typed or printed name

President and Director

Title

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