

P01000025066

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXPRESS MEDICAL SERVICE GROUP, INC.

Certificate of Status	0
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Page Count	02
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AMEND
REC'D 7/25
4
7/24/01 9:35 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

EXPRESS MEDICAL SERVICE GROUP, INC.
4471 N.W. 36 STREET
SUITE 240
MIAMI SPRINGS, FL 33166

SUBJECT: EXPRESS MEDICAL SERVICE GROUP, INC.
REF: P01000025066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list an address for the new registered agent.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000084022
Letter Number: 201A00043094

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

EXPRESS MEDICAL SERVICE GROUP, INC.

01 JUL 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: EXPRESS MEDICAL SERVICE GROUP, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE IV. Change: The new registered agent shall be CARLOS M. DE ROJAS. 4471 NW 36 Street, Ste#240, Miami Springs, Fl 33166.

ARTICLE VI. Change: The name and address of the Director and President of the corporation is ORESTES A. HERNANDEZ, 9520 S.W. 39TH Street, Miami Florida, 33165.

ACCEPTANCE BY REGISTERED AGENT: I accept the duties and obligations as the new Registered Agent for EXPRESS MEDICAL SERVICE GROUP, INC..



Registered Agent / Carlos M. De Rojas

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 21st day of December, 2000.

EXPRESS MEDICAL SERVICE GROUP, INC.

By  Orestes A. Hernandez.
President or Vice President

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Orestes A. Hernandez, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he (she) (they) made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of July, 2001.


Notary Public

My Commission Expires:

