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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001082335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

02 OCT 21 AM 10:48

DIVISION OF CORPORATIONS

FILED
02 OCT 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXPRESS MEDICAL SERVICE GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

AMEND
RCP 10/21
10/21/02 9:07 AM
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

EXPRESS MEDICAL SERVICE GROUP, INC.

02 OCT 21 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI. Change: The name and address of the Director and President of the corporation is GLADYS E. CANO, 1696 West 84th Street, Mialeah Florida, 33014.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 19th day of October, 2002.

EXPRESS MEDICAL SERVICE GROUP, INC.


By _____
President or Vice President

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared ANGEL RIVERO, 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 19th day of October, 2002.


Notary Public

My Commission Expires:

