

PO2000062202

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From:  
Account Name : BASIC ACCOUNTING SERVICES  
Account Number : I20020000083  
Phone : (305)887-4185  
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BASIC AMENDMENT  
THERA-MED INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
04 JUL 14 AM 7:50  
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Amend  
EJM  
7/14/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 13, 2004

THERA-MED INC  
8080 NW 155 ST.  
MIAMI LAKE, FL 33016

SUBJECT: THERA-MED INC  
REF: P02000062202

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

The amendment must include the name and address of the new registered agent.

Please mark only one method of adoption of the amendment under paragraph FOURTH.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: B04000144341  
Letter Number: 404A00044573

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THERA-MED INC  
(present name)

P02000062202  
(Document Number of Corporation (if known))

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		
DELETE	OSCAR VALDIVIA (P)	ADD: MIRTHA VALDIVIA (P) (100 SHARES)
	5590 WEST 20 AVE	5590 WEST 20 AVENUE
	SUITE 302	SUITE 302
	HIALEAH, FL 33016	HIALEAH, FL 33016

ARTICLE V NAME AND ADDRESS OF THE NEW REGISTERED AGENT

DELETE:	OSCAR VALDIVIA	ADD: MIRTHA VALDIVIA
	5590 WEST 20 AVE	5590 WEST 20 AVENUE
	SUITE 302	SUITE 302
	HIALEAH, FL 33016	HIALEAH, FL 33016

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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:

JUL-13-04 11:14P

THIRD: The date of each amendment's adoption: 6/30/2004

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

- 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 30th day of JUNE, 2004

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSABILITIES OF REGISTERED AGENT.

Signature *Mirtha Valdivia*  
(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)

MIRTHA VALDIVIA  
(Typed or printed name)

PRESIDENT  
(Title)