

P03000002224

Division of Corporations

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Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305)887-4185
Fax Number : (305)887-5018

03 MAR 13 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 13 PM 2:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRONTO MEDICAL BILLING CORP.

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

AMEND
REC 3/14
3/13/2003

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 MAR 13 PM 2:59
RECORDED
FILED
HALL COUNTY CLERK
HALL COUNTY FLORIDA

PRONTO MEDICAL BILLING CORP.
(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 V OFFICERS DIRECTORS

DELETE MARIO ALEJANDRO FERRER DIRECTOR (50 SHARES)
12816 SW 12 Terr
Miami, Fl 33184

ADD ONELL JEFFREY CASTRO (50 SHARES)
2527 WEST 76 ST # 103
HIALEAH, FL 33018

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: 3/6/2003

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 6th day of MARCH, 2003

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)

FRANCISCO REINEL FARINAS

Typed or printed name

PRESIDENT / INCORPORATOR

Title