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Account Number : 071001002335 Phone : (305)599~0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

## **BOZZO POLANCO MIDWIFERY SERVICES, INC.**

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### FLORIDA DEPARTMENT OF STATE Glende E. Hood Secretary of State

April 13, 2005

BOZZO POLANCO MIDWIFERY SERVICES, INC. 14630 SW 35TH COURT MIRAMAR, FL 33027

SUBJECT: BOZZO POLANCO MIDWIFERY SERVICES, INC. REF: P04000108799

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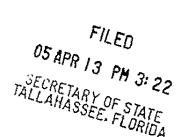
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Teresa Brown Document Specialist FAX Aud. #: H05000089907 Letter Number: 905A00025224

# ARTICLES OF AMENDMENT TO



# ARTICLES OF INCORPORATION

## BOZZO POLANCO MIDWIFERY SERVICES, INC.

P04000 108799
Pursuant to the provisions of section 607.1006, Florida Statues, this 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)
"SEE ATTACHED "
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: APRIL 5th, 2005.  FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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 approved by the shareholders. The number of votes east 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 )
PREPARED BY: PRESTIGE ACCOUNTING CORP. 15325 NW 60 AVE, SUITE 101 MIAMI LAKES, PL 33014 (305) 870-9670 (continued)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

BOZO POLANCO MIDWIFERY SERVICES, INC.

AMENDMENT(S) ADOPTED:

ARTICLES I - NAME

ADD NEW NAME: POLBOZ ENTERPRISE INC.

ARTICLES I-NAME

DELETE OLD NAME: BOZZO POLANCO MIDWIFERY SERVICES, INC.

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60 AVE, SUITE 101
MIAMI LAKES, FL 33014
(305) 870-9670

#### H05000089907 3

Signed this	day of	APRIL	, 2005 .	
If adopted by t	he shereholders )	he Board of Directors, Presidence OR oted by the directors or incor		
luisa e polanco				
(Typed or printed name)				
	PRESIDENT/	DIRECTOR / CHAIRMAN		
		(Tide)		

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: 4//2/0

PREPARED BY: PRESTIGE ACCOUNTING CORP. 15325 NW 60 AVE, SUITE 101 MIAMI LAKES, FL 33014 (305) 870-9670