

PH10000017311

03/20/2030 05:00

#3356 P.001/003

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000203710 3)))



H120002037103ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 ADVANCE MEDICAL RESEARCH SERVICES, CORP.**

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

2012 AUG 13 AM 10:07
 DEPARTMENT OF STATE
 TALLAHASSEE FLORIDA

FILED

2012 AUG 13 AM 8:03

TO AVOID DELAY
 SUFFICIENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

DR
 8/14/12

FILED

2012 AUG 13 AM 10:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H 1 2 0 0 0 2 0 3 7 1 0

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ADVANCE MEDICAL RESEARCH SERVICES, CORP.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES V - DIRECTORES

WAS: DOMINGUEZ, LIARYS PRESIDENT
3160 SW 139TH AVE. MIAMI FL 33175

ZERQUERA, PABLO VICE-PRESIDENT
3160 SW 139TH AVE. MIAMI FL 33175

NOW: DOMINGUEZ, LIARYS PRESIDENT
10260 SW 56TH STE 103, MIAMI FL 33165

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: 08/13/2012

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

H 1 2 0 0 0 2 0 3 7 1 0

H 120002037 10

X 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 SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY _____ (VOTING GROUP)

- * THE AMENFMNT(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 13 DAY OF AUGUST, 2012.

SIGNATURE 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR (By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

LIARYS DOMINGUEZ

Typed or printed name

PRESIDENT

Title

H 120002037 10