

LAW OFFICES
PAUL THIBADEAU
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P95000040886

September 11, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002638591--3
09/14/98--01108--018
*****87.50 *****87.50

Re: Service Medical, Inc.

Dear Sirs:

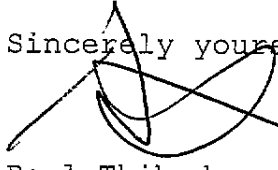
Please find enclosed herein the original and one copy of an Amendment to the Articles of Incorporation of Service Medical, Inc. Please file the amendment and furnish me with a certified copy of the amendment.

Also please find enclosed a check in the amount of \$87.50 to cover your filing fee and a certified copy of the Amendment to the Articles of Incorporation.

If you have any questions or need anything further, do not hesitate to contact me.

I thank you in advance for your attention to this matter.

Sincerely yours,


Paul Thibadeau

PT:sjd
Enclosures

P95000040886
395
Amend
#Cert Copy
9/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

PAUL THIBADEAU
SUITE 201
324 ROYAL PALM WAY
PALM BEACH, FL 33480

SUBJECT: SERVICE MEDICAL, INC.
Ref. Number: P95000040886

We have received your document for SERVICE MEDICAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00047912

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98 SEP 30 PM 1:49
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERVICE MEDICAL, INC.**

Article VI of the articles of incorporation of Service Medical, Inc. was amended by the corporation's board of directors and all of its shareholders on July 23, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. Section 607.1006.

1. The name of this corporation is Service Medical, Inc.
2. The following language is added to the provisions of Article VI :

“For so long as the corporation is indebted to Keith John Baines by virtue of those certain promissory notes dated July 23, 1998, no further shares of any class shall be authorized over and above the number of shares authorized by this Article.”

3. This amendment was adopted and is to be effective on July 23rd, 1998.
4. This amendment was approved by the directors and shareholders. The number of votes cast in favor of this amendment was sufficient for approval.

Signed this 23rd day of July, 1998.

Signature: _____

Chairman of the Board of Directors and President.

Ashok Vijay Vergia

Chairman of the Board of Directors and President