

Division of Corporations

Page 1 of 2

F00000004219**RECEIVED**
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DIVISION OF CORPORATIONS**Florida Department of State
Division of Corporations
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(((H03000038919 4)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
03 JAN 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**WITHDRAWAL OF FOREIGN CORPORATION****FUJITSU CONSULTING (EUROPE) HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Withdrawal
1/31
TRG*

JAN. 31. 2003 12:15PM CSC

NO. 469 P. 2/3

H030000389194

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

FUJITSU CONSULTING (EUROPE) HOLDINGS, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

333 Thornall Street

(Mailing Address)

Edison, NJ 08837

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Secretary

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Daniel C. Braun

January 30, 2003

Typed or printed name

Date

H030000389194

P03000009095

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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((H03000038621 6)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
03 JAN 31 PM 14:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNLIMITED MEDICAL BILLING SERVICES, CORP.

RECEIVED
03 JAN 31 PM 2:24
DIVISION OF CORPORATIONS

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

AMEND
03/31



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

UNLIMITED MEDICAL BILLING SERVICES, CORP.
5390 W 21 CT APT 311
HIALEAH, FL 33016

SUBJECT: UNLIMITED MEDICAL BILLING SERVICES, CORP.
REF: P03000009095

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

EVIDENTLY THE WRONG ARTICLE NUMBERS ARE LISTED IN THE AMENDMENT. ARTICLE IV IN THE ARTICLES OF INCORPORATION IS "CAPITAL STOCK". THIS SHOULD PROBABLY BE ARTICLE V- REGISTERED AGENT AND REGISTERED OFFICE.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000038621
Letter Number: 203A00006626

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H 03000038621

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

Unlimited Medical Billing Services Corp.
Charter Number P03000029095
(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

Change Article ~~IV~~ to:

Address: 531 East 58 St, Hialeah, FL 33013

Change Article ~~II~~ to:

1 Director - (Please delete Abel Escalante)

Address: 531 East 58 St Hialeah, FL 33013

Change Article ~~III~~ to:

Address: 531 East 58 St Hialeah, FL 33013

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TALLAHASSEE, FLORIDA

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: 1/30/03

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JAN-31-2003 14:18

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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 day 30 of January, 19 2003.

Signature

[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)

Yaret Escalante
 Typed or printed name

President / Director
 Title

H 03000038621