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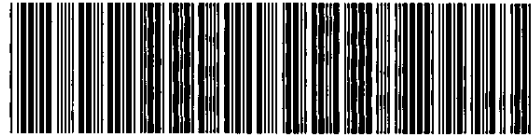
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OCT -4 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pro Med Las Americas, LLC.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evelio F. Martin

Name of Person

Best Vision Accounting

Firm/Company

14285 SW 42 St. Ste. 204

Address

Miami, FL 33175

City/State and Zip Code

bestvision@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evelio F. Martin

Name of Person

at (305) 220 - 9616

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Pro Med Las Americas, LLC.**

Pro Med Las Americas, LLC. pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13876 SW 56th St. Ste. 231
Miami, FL 33175

SECOND:

ARTICLE III- MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

13876 SW 56th St. Ste. 231
Miami, FL 33175

THIRD:

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

Eduardo Vargas
13876 SW 56th St. Ste. 231
Miami, FL 33175

FOURTH:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Eduardo Vargas	MGR	13876 SW 56 th St. Ste. 231 Miami, FL 33175

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FIFTH:

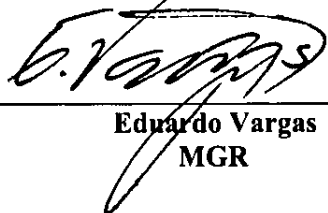
The date of all amendments adoption is on September 27, 2010.

SIXTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of September, 2010

Signature: _____



Eduardo Vargas
MGR

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TALLAHASSEE, FLORIDA