

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miami Pulmonary Services, Inc.

G. COULLIETTE DEC 14 2000

Signature _____

Requested by: Ln

Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File Photo
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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RECEIVED
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DIVISION OF CORPORATE
REGISTRATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI PULMONARY SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Lexis Varona, 10300 Sunset Dr., 261D, Miami, Fl 33173; Amendment #2 - The sole director of the Corporation shall be Lexis Varona, 10300 Sunset Dr., 261D, Miami, Fl 33173;; Amendment #3 - The new registered agent for the Corporation shall be Lexis Varona, 10300 Sunset Dr., 261D, Miami, Fl 33173.

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: **December 12, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of December, 2000.

Miami Pulmonary Services, Inc.

By: _____



Lexis Varona
Director

I hereby accept the obligations and responsibility of being the registered agent for Miami
Pulmonary Services, Inc



Lexis Varona