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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Direct Choice Billing Service, INC  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

**DIRECT CHOICE BILLING SERVICE, INC.**

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 the article number(s) being amended, added or deleted)

ARTICLE II: PRINCIPAL OFFICE

THE NEW PRINCIPAL OFFICE WILL KNOW BE:

838 N.W. 134 PLACE  
MIAMI, FL 33182

ARTICLE IV: REGISTERED AGENT

THE NEW REGISTERED AGENT WILL KNOW

VICTOR M. GONZALEZ  
838 N.W. 134 PLACE  
MIAMI, FL 33182

ARTICLE VI: DIRECTORS/OFFICERS

THE NEW DIRECTORS/OFFICERS OF THE CORPORATION WILL KNOW BE:

VICTOR M. GONZALEZ (P)  
LAURA E. VASQUEZ (P)  
838 N.W. 134 PLACE  
MIAMI, FL 33182

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01-19-2000

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature

(X) Janet Gonzalez JANET GONZALEZ (P)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIRECT CHOICE BILLING  
SERVICE, INC.

2. The name and address of the registered agent and office is:

VICTOR M. GONZALEZ  
(NAME)

838 NW 134 PLACE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33182  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Victor M. Gonzalez*  
(SIGNATURE)

01/19/00  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32311

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