

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000096994 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305) 362-9334  
Fax Number : (305) 362-4033

FILED  
04 MAY -3 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CM MEDICAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

04 MAY -3 PM 12:35

DIVISION OF CORPORATIONS

Amend  
5/3/04

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit Number: H04000096994 3

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CM MEDICAL ENTERPRISES, INC.**

FILED  
04 MAY -3 PM 14:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

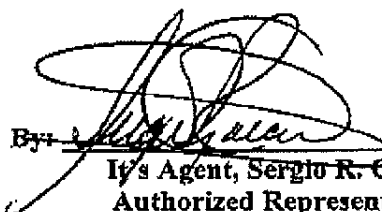
**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Jeosvany Salas, of 1501 West 42<sup>nd</sup> Street, Apt. 202, Hialeah, Florida 33012 has been appointed Vice-President of the Corporation and elected to its Board of Directors.

**ARTICLE II: REGISTERED AGENT:**

2.1- The new address of the Registered Office of the Corporation shall be 8202 NW 103<sup>rd</sup> Street, Hialeah Gardens, Florida 33016 and the name of the new Registered Agent of the Corporation at that address is Liberty Business Services, Inc.

2.2- Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By:   
Its Agent, Sergio R. Garcia  
Authorized Representative

Audit Number: H04000096994 3

Audit Number: H04000096994 3

**ARTICLE III: ADDRESS OF THE CORPORATION:**

3.1- The new mailing address of this Corporation is hereby changed to 1840 West 49<sup>th</sup> Street, Suite 711, Hialeah, Florida 33012.

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on May 1<sup>st</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of May, 2004, AD.

Signature: JEOSVANY SALAS

Printed name: JEOSVANY SALAS

Title: Vice - President

Audit Number: H04000096994 3