

P00000003245

CAPITAL CONNECTION, INC.

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

Ange Medical Services, Inc.

FILED
00 OCT 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Art of Inc. File _____

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 _____

G. COULLETTE OCT 18 2000

Signature _____

Requested by: *LM* *10/18* *10:39*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
00 OCT 18 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANYE MEDICAL SERVICE, INC.**

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 Julio Ferreiro, 11117 Okeechobee Road, Suite 205, Hialeah Gardens, Florida 33018; Amendment #2 - The sole director of the Corporation shall be Julio Ferreiro, Okeechobee Road, Suite 205, Hialeah Gardens, Florida 33018; and Amendment #3 - The new registered agent for the Corporation shall be Julio Ferreiro, 11117 Okeechobee Road, Suite 205, Hialeah Gardens, Florida 33018.

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: **October 17, 2000.**

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

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Signed this 17th day of October, 2000.

ANYE MEDICAL SERVICE, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Julio Ferreiro

(Typed of printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

