Division of Corporations

# Phonoida Department of State

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IVISION OF CORPORATION

# **BASIC AMENDMENT**

ANYE MEDICAL SERVICE INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

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# 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 Treasures of the Corporation shall be Juanita Alvarez, 240 East 1<sup>st</sup> Ave, Suite 116B. Hialeah, Florida, 33010; Amendment #2 - The sole director for the Corporation is Juanita Alvarez, 240 East 1<sup>st</sup> Ave, Suite 116B. Hialeah, Florida, 33010; Amendment #3 - The new registered agent of the Corporation shall be Juanita Alvarez, 240 East 1<sup>st</sup> Ave, Suite 116B. Hialeah, Florida, 33010

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: June 5, 2001

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

Signed this 5th day of June, 2001.

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Anye Medical Service, Inc.

Juanita Alvarez

Director

I hereby accept the obligations and responsibility of being the registered agent for Anye Medical Service Inc.

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