

Med Solutions Group, Inc.
1117 West Okeechobee Rd.
Suite 106
Hialeah Gardens, FL 33018
305-819-9800

FILED

00 SEP -5 AM 9:00

P00000051758

STATE
TALLAHASSEE, FLORIDA

August 5th, 2000

Department Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003381843--3
-09/05/00-01103-005
*****43.75 *****43.75


To whom it may concern:

Enclosed please find amendment to Articles of Incorporations for Med Solutions Group, Inc. This change represents the resignation of our vice president Sonia Cano.

We are enclosing \$43.75 for filling the change and for a Certificate of Status.

Please, let us know if you need any additional information to process this request.

Sincerely,


Mercedes Rodriguez
President

Amend
9-15-00
POS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 SEP -5 AM 9:00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MED SOLUTIONS GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - INITIAL OFFICERS/DIRECTORS

MERCEDES RODRIGUEZ
1117 WEST OKEECHOBEE RD #106
HIALEAH GARDENS, FL 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: 08/05/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

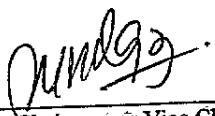
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5TH day of AUGUST, 2000

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MERCEDES RODRIGUEZ

= Typed or printed name

PRESIDENT

/0

Title