

PO0000060525

Requester's Name

Address

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City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **300004513363--1**
-08/02/01--01083--010
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *en/chg*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FL 32304

01 AUG -2 PM 1:44

FILED

Examiner's Initials *ac 8/9*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMI OF SOUTH DADE, INC.**

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: Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this Corporation is OMI of Kendall, Inc.

SECOND: Article XII of the Articles of Incorporation shall be amended to read as follows:

The name and street address of the registered agent of this Corporation shall be:

Mario R. Delgado, Esq.
Mario R. Delgado, P.A.
2151 S. LeJeune Road, Suite 202
Coral Gables, Florida 33134-4200

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

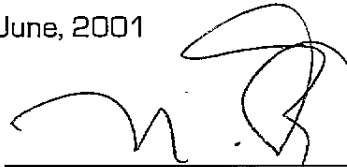
Initials

AA

**OMI OF SOUTH DADE, INC.
ADOPTION OF AMENDMENTS**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of June, 2001

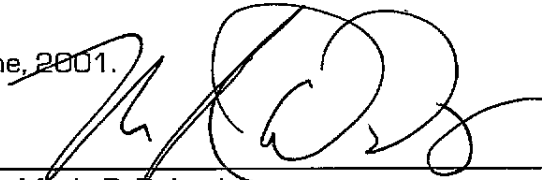


by: Nelson Acosta
its: President

**REGISTERED AGENT/REGISTERED OFFICE
ACCEPTANCE THEREOF**

Having been named as registered agent and to accept service of process for OMI Technology Group, Inc., at the place designated in the foregoing Articles of Amendment to Articles of Incorporation, 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'm familiar with and accept the obligations of my position as registered agent.

Signed this 1st day of June, 2001.



by: Mario R. Delgado
its: Registered Agent