P06000077971

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 1 8 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACOMED ENTERPRISES, INC.

DOCUMENT NUMBER: P00000077971

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEATRIZ ARREDONDO
(Name of Contact Person)

PRATS FERNANDEZ & CO.
(Firm/ Company)

2121 PONCE DE LEON BLVD. STE. 240
(Address)

CORAL GABLES, FL. 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ ARREDONDO at (305) 444-8333
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2006

BEATRIZ ARREDONDO
2121 PONCE DE LEON BLVD STE 240
CORAL GABLES, FL 33134

SUBJECT: ACOMED ENTERPRISES, INC.
Ref. Number: P00000077971

We have received your document for ACOMED ENTERPRISES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00051622

SEP -8 A

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACOMED ENTERPRISES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000077971
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

12805 NW. 42 AVE. OPA LOCKA, FL. 33054

ARTICLE VII: INITIAL DIRECTORS ADDRESS

2121 PONCE DE LEON BLVD. STE 240 CORAL GABLES, FL. 33134

ARTICLE IX: INITIAL REGISTER AGENT

GABRIEL PRATS 2121 PONCE DE LEON BLVD. STE 240 CORAL GABLES FL. 33134

MAILING ADDRESS IS GOING TO BE 2121 PONCE DELEON BLVD STE 240, CORAL GABLES, FL. 33134

I accept to be appointed Registered Agent

8-28-06

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/1/2006

Effective date if applicable: 8/1/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DELIO MEDINA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: $35