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## **BASIC AMENDMENT**

## PHYSICIANS FIRST MEDICAL, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHYSICIANS FIRST MEDICAL, INC.



The articles of incorporation of PHYSICIANS FIRST MEDICAL, INC., were amended by the corporation's board of directors on September 23, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

Article V (REGISTERED AGENT AND STREET ADDRESS) of the articles
of incorporation were amended as follows:
The name and address of the new registered agent is:

ADD- ESMILDO RIVERO 28701 CLIPPER CAVE ILESS, FL 34741

DELETE - PLEASE REMOVE - GINA QUIROGA

Article VII (DIRECTOR) of the articles of incorporation were amended as follows:

The name and street address of the director to these articles of incorporation is:

ADD- ESMILDO RIVERO 28701 CLIPPER CAVE ILESS, FL 34741

DELETE - PLEASE REMOVE - GINA QUIROGA AND FABIAN LOAIZA

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September <u>3Cl</u>, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 50,2005

GINA QUIROGA

FABIAN LOAIZA

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

ESMILOO RIVERO