

Florida Department of State
Division of Corporations
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405000233177

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

FILED
05 OCT -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. 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

2. 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 30, 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 30, 2005.


GINA QUIROGA


FABIAN LOAIZA

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TOTAL P.03

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.


ESMUNDO RIVERO

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