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Amend

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

02/29/08

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1. PROFESSIONAL MEDICAL SVCS CORP.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

☒ Profit

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AMENDMENTS

☐ Amendment

☐ 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

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 FEB 29 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P01000008413

PROFESSIONAL MEDICAL SRVCS. CORP.

(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)

Directors shall now read as follows:

LUIS R. JARDON (ADDED) PRESIDENT/DIRECTOR
315 W 9TH STREET 2ND FLOOR
HIALEAH, FL. 33010

DANIEL GONZALEZ (ADDED) VICE PRESIDENT/DIRECTOR
315 W 9TH STREET 2ND FLOOR
HIALEAH, FL. 33010

LIZETTE SANTOS ARANGO (DELETED) PRESIDENT/DIRECTOR
315 W 9TH ST. 2ND FLOOR
HIALEAH, FL. 33010

New Registered Agent

LUIS R. JARDON
315 W 9TH ST 2ND FLOOR
HIALEAH, FL 33010

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.

Initial
[Signature]

THIRD: The date of each amendment's adoption: 2-28-08

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 for each voting group entitled to vote separately on each 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 28 day of FEBRUARY, 2008.

Signature X

Lizette Santos Arango
(By the Chairman or Vice Chairman of the 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)

LIZETTE SANTOS ARANGO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

