

PO1000009924

Elian Health & Medical Services  
2550 N.W. 72 Ave  
Miami, FL 33122

Tel. (305) 219-8306  
Fax (305) 591-7109

February 27, 2001

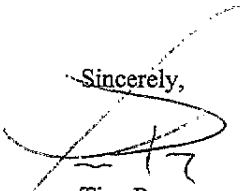
Enclosed are the amendments to the above corporation along with a check.  
Please return the certified copy to our registered address of:

8570 SW 132 Court  
Miami, FL 33183

Our offices at 2550 NW 72 Ave., are under construction for the next 20 days and we can not receive mail there.

For additional information, please call my assistant Mr. Eddie Perez.

Sincerely,

  
Tina Perez  
President

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-03/01/01--01088--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 MAR 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 13 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2001

TINA PEREZ  
8570 SW 132 COURT  
MIAMI, FL 33183

SUBJECT: ELIAN HEALTH & MEDICAL SERVICES CORP.  
Ref. Number: P01000009924

We have received your document for ELIAN HEALTH & MEDICAL SERVICES CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00013432

RECEIVED  
01 MAR 12 AM 8:25  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 MAR 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Elian Health & Medical Services Corp.**

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(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)*

**Article II Principal Office:** The principal place of business and mailing address of this corporation shall be:

2550 N.W. 72 Avenue Suite #317  
Miami, FL 33122.

**Article IV Initial Board Of Directors:** This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the stockholders. The names and addresses of the board of directors are:

Name	Address
Tina Perez President, Secretary	2550 N.W. 72 Ave Suite #317 Miami, FL 33122
Juan Carlos Burunat Vice- President	2550 N.W. 72 Ave Suite #317 Miami, FL 33122

**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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 26<sup>TH</sup> 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

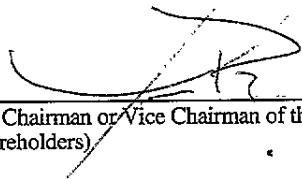
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 26<sup>TH</sup> day of FEBRUARY, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of 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)

TINA PEREZ  
Typed or printed name

PRESIDENT  
Title