

PD1000018433

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2001 DEC 18 PM 1:16  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/18/01--01040--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

National Health Services

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

RECEIVED  
01 DEC 18 AM 11:41  
DIVISION OF REGISTRATION

C. Coulliste DEC 18 2001

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name SK Date 12/18/01 Time 10:36

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**Articles Of Amendment  
To  
Articles Of Incorporation  
Of  
National Health Services**

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*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: Amendments adopted:** (article numbers being amended, added or deleted)

**Article I NAME :**

The name of the corporation shall be: National Health Services Inc

**ARTICLE II PRINCIPLE OFFICE :**

The principle place of business/mailling address is: 1313 36<sup>th</sup>. Street NW  
Suite # 100A  
Miami, Florida 33124

**ARTICLE III PURPOSE:**

The purpose for which the corporation is organized is: Medical Center

**ARTICLE IV SHARES:**

The Number of shares of stock is: 100

**ARTICLE V OFFICERS/DIRECTORS:**

The Names and address:

President  
Lawrence Boudreaux  
1400 NW 99<sup>th</sup>. Ave.  
Plantation, Fl 33328

Vice President  
Carlo Amato  
1730 S. Federal Hwy #123  
Del Ray Beach, Fl 33483

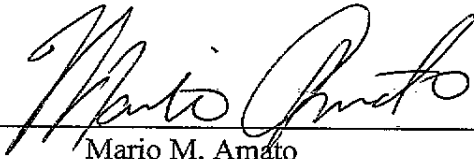
**ARTICLE VI REGISTERED AGENT:****The Name and Florida Street and address of Registered agent is:**

Mario M. Amato  
3840 West Hillsboro Blvd.  
#228  
Deerfield Beach, Fl 33442

**ARTICLE VI REGISTERED AGENT: (Continued)**

The new registered agent affirms by signing that he is accepting the appointment and states that he is familiar with the obligations of the position.

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

  
\_\_\_\_\_  
Mario M. Amato**ARTICLE VII INCORPORATOR****The name and address of the Incorporator is:**

Carlo Amato  
1730 S. Federal Hwy. #123  
Del Ray Beach, FL 33483

**SECOND: Exchange, reclassification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**Issue Of Shares:**

75 SHARES	Lawrence Boudreaux 1400 NW 99 <sup>th</sup> . Ave. Plantation, Fl 33328
25 Shares	Carlo Amato 1730 S. Federal Hwy. #123 Del Ray Beach, Fl 33483

**THIRD: The date of each amendment's adoption: December 17, 2001**

**FOURTH: Adoption of Amendments:**

**The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.**

Signed this Monday December 17<sup>th</sup>. , 2001

Signature: \_\_\_\_\_

Carlo Amato D.C.  
Vice President (Former President)