

PO1000046884

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PICK-UP

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MAIL

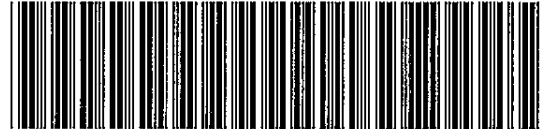
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/10/03--01020--009 **43.75

DR
2/10/03

RECEIVED
03 FEB 10 AM 10:10
STATE
CORPORATIONS
FLORIDA

FILED
03 FEB 10 PM 1:06
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Fonseca medical Services, Inc.

RECEIVED

03 FEB 10 AM 9:55

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- _____ 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 _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FONSECA MEDICAL SERVICES, INC.**

FILED
03 FEB 10 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, and Treasurer of the Corporation is Elizabeth Montenegro, 1840 W 49th Street, Ste 712, Hialeah, FL 33012; Amendment #2 - The new registered agent for the Corporation shall be Elizabeth Montenegro, 1840 W 49th Street, Ste 712, Hialeah, FL 33012

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:

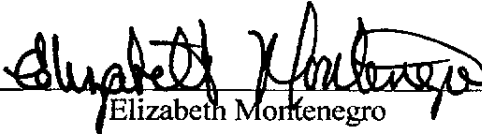
THIRD: The date of each amendment's adoption: **February 7, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of February, 2003

Fonseca Medical Services, Inc.

By: _____

A handwritten signature in black ink, appearing to read "Elizabeth Montenegro", written over a horizontal line.

Elizabeth Montenegro
President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

A handwritten signature in black ink, appearing to read "Elizabeth Montenegro", written over a horizontal line.

Elizabeth Montenegro