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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GOOD WILL MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KPC 07-25

7/24/01 2:15 PM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOOD WILL MEDICAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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, Vice-President and Treasurer is Isabel Cortinas-Lopez, 8360 W. Flagler Street, Suite 104, Miami, FL 33144; Amendment #2 - The address for the Corporation shall be 8360 W. Flagler Street, Suite 104 Miami, FL 33144; Amendment # 3- The new registered agent shall be Isabel Cortinas-Lopez, 8360 W. Flagler Street, Suite 104, Miami, FL 33144

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: July 24, 2001

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

Signed this 24th day of July, 2001.

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EMPIRE CORP

305 541 3770 P.03/03

Good Will Medical Services, Inc.

By: 
Isabel Cortinas-Lopez
Director

I hereby accept the obligations and responsibility of being the registered agent for Good Will Medical Services, Inc.


Isabel Cortinas-Lopez

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