

Nov 20 02 12:36p

LIBERTY BUSINESS SERVICES (305) 362-4033

P.1

Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

STULLZ MEDICAL SERVICES INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

Amendment

11/20/02

DC 11/19/2002

November 20, 2002

STULLZ MEDICAL SERVICES INC.
460 E. 4TH AVE.
HIALEAH, FL 33013

SUBJECT: STULLZ MEDICAL SERVICES INC.
REF: P01000069349

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STULLZ MEDICAL SERVICES INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: AMENDMENT ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Belkis Medero, of 5960 West 25th Court, Apt. 202, Hialeah, FL 33016, has resigned as President of the Corporation and as a Member of its Board of Directors.

1.2- Jorge F. Pedraza, of 1214 West 80th Street, Hialeah, FL 33014, has been appointed President and elected as a Member of the Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on November 12th, 2002.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of November, 2002, AD.

Signature: _____

Printed Name: _____

Title: _____

Audit Number: H02000228289 2