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## Florida Department of State

Division of Corporations

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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

	Account Number	: 071001002335	*	م <del>يد</del> .
	Phone	: (305)599-0839		Ä
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 6, 2003

1ST QUALITY MEDICAL SERVICE CORPORATION 14505 COMMERCE WAY #510 MIAMI LAKES, FL 33016

SUBJECT: 1ST QUALITY MEDICAL SERVICE CORPORATION

REF: P01000070844

We received your elactronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 filling of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000247797 Letter Number: 403A88044977 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O3 AUG-6 AH 9: 46
TALLAHASSEE, FLORIS

1<sup>57</sup> QUALITY MEDICAL SERVICE CORPORATION

DOCUMENT NUMBER: \_P01000070844
PERSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLE OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION:

FIRST: ARTICLE VI -

TO CHANGE PRESIDENT TO MARTHA R. CASTELLON HOLDING 100% OF ALL SHARES.

THE DATE OF THIS AMENDMENTS'S ADOPTION: JULY 23RD, 2003,

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDEMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDER(S) TRHOUGH VOTING GROUP(S).

THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH.
VOTING GROUP ENTITLED TO VOTE SEPARETELY ON THE AMENDMENT(S):

"THE NUMBER OF VOTES CAST FOR THE AMENDEMENT(S) WAS/WERE SUFFICIENT FOR APROVAL BY DIANA CASTRO."

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 SHREHOLDER ACTION AND THE SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 23 DAY OF THE X 2003.

SIGNATURE:

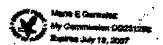
DIANA CASTRO

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## STATE OF FLORIDA COUNTY OF MIAMI-DADE

I, MARIA ELVIRA GONZALEZ, KNOWING THE ABOVE PARTIES PERSONALLY ATTEST TO THE VERACITY OF THE SIGNATURES ON THIS 23<sup>RD</sup> DAY OF JULY, 2003, IN THE CITY OF HIALEAH, COUNTY OF MIAMI-DADE, STATE OF FLORIDA.

SEAL.



PRÉPARED BY: GEM INSURANCE BUSINESS OFFICE CORP. 1800 WEST 49<sup>TR</sup> STREET SUITE 213 HIALEAH, FL 33012