0100007451 417E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Thorice One Medical Services, Inc. -04/12/02--01045--021 \*\*\*\*\*35.00 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 C. Coullistie\_ Fictitious Search\_ Fictitious Owner Search\_\_\_\_ Signature Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File\_ UCC 11 Search Name Time UCC 11 Retrieval

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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## CHOICE ONE MEDICAL SERVICES, INC.

2002 APR 12 PM 1: 43
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 Lazaro Siriani, 1490 W 49<sup>th</sup> Place, Suite 565, Hialeah, Fl 33012; Amendment #2 - The new registered agent for the Corporation shall be Lazaro Siriani, 1490 W 49<sup>th</sup> Place, Suite 565, Hialeah, Fl 33012

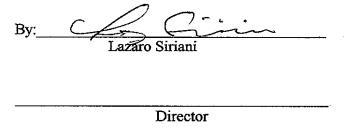
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 11, 2002

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

Signed this 11th day of April, 2002

## Choice One Medical Services, Inc.



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

Lazaro Siriani