

P01000083768

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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2001 AUG 31 PM 1:00

BASIC AMENDMENT

A1A MEDICAL BILLING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

8/31/01

DC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

A1A MEDICAL BILLING, INC.
1921 SW 18TH AVENUE
MIAMI, FL 33145

SUBJECT: A1A MEDICAL BILLING, INC.
REF: PG1000083768

We received your electronically 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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000094945
Letter Number: 001A00049611

ALA MEDICAL BILLING, INC.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE EIGHT (amended)- The number of director(s) constituting the board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of directors is:

Marilyn Hernandez

1921 SW 18th Avenue
Miami, FL 33145

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:

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THIRD The date of each amendment's adoption August 30, 2001

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 30th day of August, 2001

Signature

Marilyn Fernandez
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

Marilyn Fernandez

Typed or print name

Incorporator

Title