

PO10000084581

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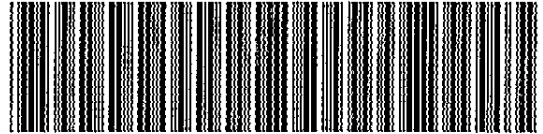
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11/07/03--01090--003 **35.00

FILED
03 NOV - 7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & D MEDICAL SERVICES, INC.

757 SE 17TH STREET, SUITE 453

FT. LAUDERDALE, FL 33316

Date: October 31, 2003

To: DIVISION OF CORPORATIONS/ AMENDMENTS SECTION

From: ALEXSANDR SHAIDENFISH

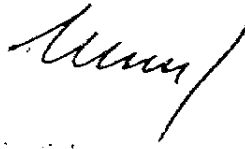
Subject: AMENDMENTS OF ARTICLES OF CORPORATION

Please use the following mailing address in order to send any correspondence regarding my Corporation:

757 SE 17th Street, Suite 453, Ft. Lauderdale, FL 33316.

The contact telephone number that you can use is (305) 893-8889.

Sincerely,
Alexsandr Shaidenfish
President



LETTER OF AUTHORITY TO SIGN

IN THE STATE OF FLORIDA

FOR THE CORPORATION OF M & D MEDICAL SERVICES, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M & D MEDICAL SERVICES, INC.

(Present Name)

P01000084581

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI: DIRECTORS

THE NAME AND TITLE OF OFFICER AND DIRECTOR ARE:

ALEXSANDR SHAIDENFISH, PRESIDENT.

Article IX: REGISTERED AGENT AND OFFICE

THE REGISTERED AGENT FOR THIS CORPORATION SHALL BE ALEXSANDR SHAIDENFISH,
757 SE 17TH STREET, SUITE 453, FT. LAUDERDALE, FL 33316, TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE AS TO THIS CORPORATION.

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:

1000 SHARES OF COMMON STOCK ARE SOLD, ASSIGNED AND TRANSFERRED TO
ALEXSANDR SHAIDENFISH.

CERTIFICATE No. 1 FOR 1000 SHARES OF COMMON STOCK ISSUED FOR DMITRY
SHIGLIK IS CANCELLED.

CERTIFICATE No. 2, 3 ISSUED WITH ERRORS WERE DESTROYED.

CERTIFICATE No. 4 FOR 1000 SHARES OF COMMON STOCK IS ISSUED FOR
ALEXSANDR SHAIDENFISH.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: NOVEMBER 3, 2003

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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ALEXSANDR SHAIDENFISH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

I, ALEXANDER SHAYDENFISH, HEREBY ACCEPT THE APPOINTMENT AS REGISTERD AGENT AND AGREE TO THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



(Signature of Registered Agent)

10/31/03
Date

Alexsandr Shaidenfish