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| LAZARUS CORPORATE FILING SERVICE | |
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| TERESA ROMAN (TALLAHASSEE REPRESENTATIVI | F) |
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| CORPORATION NAME(S) & DOCUMENT NUI | MBER(S) (if known): |
| 1 POUCK BILLING AS | SOCIATES, INC. |
| 1. (Corporation Name) | (Document #) |
| 2. | |
| (Corporation Name) | (Document #) |
| 3. (Corporation Name) | (Document #) |
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| Mail out Will wait Photocopy | Certificate of Status |
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| NEW FILINGS AMEND | MENTS |
| Profit Amendment | |
| NonProfit Resignation of | f R.A., Officer/Director |
| . Limited Liability Change of Reg | jistered Agent |
| Domestication Dissolution/Wi | thdrawal |
| · Other Merger | |
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| OTHER FILNGS REGISTRAT | 10N/ |
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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02 NOV -8 PH 4:59 SECRETARY OF STATE

Billing Associates, Inc. WICK

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 # 5 Directors shall now read as follow. Artyn C. Gonzalez (President) 9550 SW. 25 dR. Miami FL. 33165

Article # 6 New Registered Agent

Arlyn C.Gonzalez 9550 SW 25 dR. Miami PL 33165

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:

12

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 for each voting group entitled to vote separately on each 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 0' day of President Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

<u>C.GONZARZ</u> Typed or printed name

President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to age in this capacity.

Registered Agent Signature