

Division of Corporations

Page 1 of 2

PO100097248

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000050869 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR -6 PM 4:03

RECEIVED  
02 MAR -6 PM 2:00  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ULTIMATE MEDICAL BILLING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment  
03/06/02 DC

(((H02000050869 5)))

## ARTICLES OF AMENDMENT

OF

## ULTIMATE MEDICAL BILLING, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The principal place of business and mailing address of the Corporation shall be:

7387 NW 8<sup>TH</sup> STREET  
MIAMI, FL. 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, as follows:

MARIA R. PAZ - PRESIDENT - 100% SHAREHOLDER

THIRD: The date of these amendments adoption shall be March 6<sup>th</sup>, 2002.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

Signed this March 6, 2002

  
MARIA R. PAZ  
PRESIDENT

(((H02000050869 5)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR - 6 PM 4:03