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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. H. M. E & BILLING SERVICES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 000004676010--4  
-11/13/01-01028-007

4. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

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DIVISION OF CORPORATE  
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliote NOV 13 2001

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**H.M.E & BILLING SERVICES, CORP.**

\_\_\_\_\_  
(present name)

*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 – INITIAL REGISTERED OFFICE***

*New principal and registered office address:*

*201 SW 22<sup>nd</sup> Avenue Suite 5  
Miami, FL. 33135*

**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: October 26, 2001

**FOURTH: Adoption of Amendments (s) (CHECK ONE)**

*The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 26<sup>th</sup> day of October, 2001.*

*Signature*



*(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)*

*OR*

*(By a director if adopted by the directors)*

*OR*

*(By an incorporator if adopted by the incorporators)*

*Ileana B. Castro*

*Typed or printed name*

*President & Secretary*

*Title*