

P01000111731

*** CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 FEB 15 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004930475-6
-02/15/02--01047-010
*****35.00 *****35.00

Fine Medical Services, Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
02 FEB 15 AM 11:44
DIVISION OF CORPORATION

C. Coulliette FEB 15 2002

Signature

Requested by:

SX 2/15/02 11:26
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINE MEDICAL SERVICES, INC.**

FILED
2002 FEB 15 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Boris L. Moris, 7220 NW 36th Street, Suite 622, Miami, FL 33166; Amendment #2 - The sole director of the Corporation shall be Boris L. Moris, 7220 NW 36th Street, Suite 622, Miami, FL 33166; Amendment #3 - The new registered agent for the Corporation shall be Boris L. Moris, 7220 NW 36th Street, Suite 622, Miami, FL 33166 ; Amendment #4 - The address for the Corporation shall be 7220 NW 36th Street, Suite 622, Miami, FL 33166

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: **February 14, 2002**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of February, 2002

Fine Medical Services, Inc.

By: Boris L. Moris
Boris L. Moris
Director

I hereby accept the obligations and responsibility of being the registered agent for referenced corporation

Boris L. Moris
Boris L. Moris