

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES

Account Number : I20020000083

Phone

: (305)887-4185

Fax Number

: (305)887-5018

BASIC AMENDMENT

Z & D MEDICAL SERVICES, INC.

| | | 4 |
|-----------------------|---------|----------|
| Certificate of Status | 0 | ļ |
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| | \$35.00 | ļ |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 10, 2002

Z & D MEDICAL SERVICES, INC. 900 W 49 ST 532 HIALEAH, FL 33012

SUBJECT: Z & D MEDICAL SERVICES, INC.

REF: P01000117604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PART THIRD WHICH REQUESTS THIS INFORMATION IS MISSING FROM YOUR DOCUMENT.

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Karen Gibson Corporate Specialist FAX Aud. #: H02000163779 Letter Number: 202A00042840

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF.

Z & D MEDICAL SERVICES,

(present name)

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 (s) adopted: (indicate article number (s) being amended, added of deleted)

Article VII :

Dennys Hernandez

Director

INC.

1455 NW. 14 St. Miami, F1.33125

Director

Zenia Hevia 16000 SW. 140 Ct.

Miami, Fl. 33177

Article VIII: Dennys Hernandez

1455 NW. 14 St.

Miami,F1.33125

President, Sec. & Treasurer

Zenia Hevia

Vice-President

16000 SW. 140 Ct. Miami, Fl. 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisious for implementing the amendment if not contained in the amendment itself,, are as follow:

THIRD: _ the date of Amendment is 7-9-02

| ŀΟ | URTH: Adoption of Amendment(s) (CHECK ONE) |
|----|---|
| ΚX | The amendment(s) was/were approved by the shareholders. The number of vote: 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 sequrately on the amendment(s): |
| | "Ties number of votes cast for the amendment(s) was/were |
| | sufficient for approval by |
| | voling 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 day 9 th. of July |
| | Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the |
| | shatcholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | (13) A timebles it allogices by the directoral |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | |
| | Dennys Hernandez Typed or printed name |
| | Shareholder / Director/President, Sec. & Treasurer |
| | Title |