Florida Department of State

Division of Corporations Public Access System

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.

(((H03000212958 0)))

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 : LIBERTY BUSINESS SERVICES, INC.

Account Number : 120000000091 Phone : (305)362-9334 Fax Number : (305)362-4033

BASIC AMENDMENT

JHR MEDICAL SERVICES, INC.

RECEIVED
03 JUN 12 PM 12: 21

<u> </u>	
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

lcovr eve

96/12/03

· /4 /4 /5 /5 /5

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

6/12/2003

Audit Number: H03000212958 0

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

JHR MEDICAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1- Raymir Cadavid, of 2512 NW 73rd Place, Hialeah, Florida 33016, has resigned his position as President of the Corporation and as Member of its Board of Directors.
- 1.2- Reinaldo Roman, of 1490 W 49th Place, #440, Hialeah, Florida 33012, has been appointed President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on June 12th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes east for the amendment was sufficient for approval.

Signed this 12th day of June, 2003, AD.

Signature:

Printed Name: <u>BEINAL do BOHAN</u>
Title: <u>PRESIDENT</u>

Audit Number: H03000212958 0