

May 08 03 02:29p

EXPRESS

305-444-4977

Division of Corporations

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**P020000014254**

Florida Department of State  
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**BASIC AMENDMENT**

**URGENT TECHNICAL SERVICES, INC.**

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((H02000189931)))

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

**URGENT TECHNICAL SERVICES, INC.**

(present name)

P02000014254

(Document Number of Corporation (If known))

*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)*

THE NEW PRINCIPAL & MAILING ADDRESS SHALL BE:  
10105 S.W. 144 AVE.  
MIAMI, FL 33186

THE NEW REGISTERED AGENT SHALL BE:  
MARIA B. GARCIA  
10105 S.W. 144 AVE.  
MIAMI, FL 33186

THE NEW OFFICERS SHALL BE:

MARIA B. GARCIA (P)  
CATHLEEN DE NUNEZ (V)  
10105 S.W. 144 AVE.  
MIAMI, FL 33186

**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:

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**THIRD:** The date of each amendment's adoption: 5/8/03

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

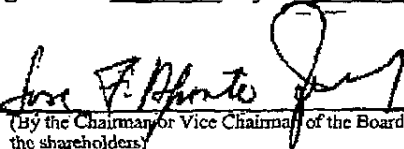
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote 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 8 day of MAY, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE F. APONTE

(Typed or printed name)

PRESIDENT

(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ⓧ Maria B. Garcia  
Signature MARIA B. GARCIA

05-08-03  
Date