

PD2000018102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

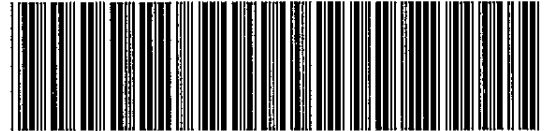
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/04--01008--023 **43.75

RECEIVED
04 JUN 17 PM 12:45
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUN 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Gonzalez JUN 17 2004

CAPITAL CONNECTION, INC.

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

Extreme Medical Services Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____

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

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 and Secretary of the Corporation is Antonio Fernandez, 181 NW 36 Street, Ste 8-C, Miami, FL 33166; Amendment #2 - The new registered agent for the Corporation shall be Antonio Fernandez, 181 NW 36 Street, Ste 8-C, Miami, FL 33166 Amendment # 3- The new Treasurer of the Corporation is Asmer F Monterrey, 181 NW 36 Street, Ste 8-C, 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: **June 16, 2004**

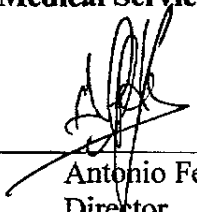
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2004

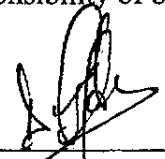
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Extreme Medical Services, Inc.

By: _____


Antonio Fernandez
Director

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



Antonio Fernandez