

FEB-27 04 PM 01:36 M LAZARUS CORPORATION

FAX 3052201440

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BASIC AMENDMENT

MORE MEDICAL SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2004

MORE MEDICAL SERVICES, INC.
6051 SW 152ND PLACE
MIAMI, FL 33193

SUBJECT: MORE MEDICAL SERVICES, INC.
REF: P02000033144

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
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FEB-27-04 FRI 01:17 PM

LAZARUS CORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORE MEDICAL SERVICES, INC.

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)

Article # VI Officer(s) and/or Director(s):

To add Hector Arturo Duval as President:

Hector Arturo Duval
1049 NW 129 AVE
MIAMI, FL 33182

To add Rene Perez-Borroto as Vice-President:

Rene Perez-Borroto
7861 NW 169TH TER
HIALEAH, FL 33016

To delete Julio Cesar Rodriguez as President:

Julio Cesar Rodriguez
6051 SW 152ND PLACE
MIAMI, FL 33193

Article # IV Registered Agent:

To add Rene Perez-Borroto as the new Registered Agent:

Rene Perez-Borroto
7861 NW 169TH TER
HIALEAH, FL 33016

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THE DATE OF EACH AMENDMENT'S ADOPTION: FEBRUARY 25th, 2004

- ☒ 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 for each voting
Group entitled to vote separately on each 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 25TH day of FEBRUARY, 2004.

Signature: _____

(By the Chairman or Vice Chairman of the 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)

JULIO CESAR RODRIGUEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

Registered Agent Signature

RENE PEREZ-BORRITO

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