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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PHYSICIANS BILLING SERVICE OF PEMBROKE PINES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Arendorf*  
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**Articles of Amendment  
TO THE**

**Articles of Incorporation  
OF**

**PHYSICIANS BILLING SERVICE OF PEMBROKE PINES, INC.**

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

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Yoel Gutierrez, of 8045 NW 36<sup>th</sup> Street, Suite 525, Miami, Florida 33166, has been named President of the Corporation, designated as it's Registered Agent and elected as a member of its Board of Directors.

**ARTICLE II. ADDRESS OF THE CORPORATION**

2.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 8045 NW 36<sup>th</sup> Street, Suite 525, Miami, Florida 33166.

**ARTICLE III. ACCEPTANCE OF REGISTERED AGENT**

3.1 - Yoel Gutierrez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
Yoel Gutierrez, Registered Agent

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**SECOND: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The numbers of votes cast in favor of the adoption was sufficient for approval.

**THIRD: SIGNATURE.**

Signed this 18<sup>th</sup> day of October, 2006.

Signature: 

Printed name: YOEL GUTIERREZ

Title: PRESIDENT

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