

# P02000043351

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## BASIC AMENDMENT

I & Z MEDICAL SERVICES, CORP.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 14, 2003

I & Z MEDICAL SERVICES, CORP.  
3191 CORAL WAY  
STE 605  
MIAMI, FL 33145

SUBJECT: I & Z MEDICAL SERVICES, CORP.  
REF: P02000043354

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 AMENDMENT IS FINE EXCEPT FOR THE FACT THAT LEONOR VAZQUEZ IS ALSO ON RECORD AS THE REGISTERED AGENT OF THIS CORPORATION. THE AMENDMENT STATES THAT LEONOR HAS RESIGNED ALL HER POSITIONS WITH THE CORPORATION. THE REGISTERED AGENT CAN NOT BE RESIGNED IN AN AMENDMENT WITHOUT REPLACING THE AGENT.

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Karen Gibson  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

I & Z MEDICAL SERVICES, CORP.

*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: AMENDMENT ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Leonor Vazquez, of 11335 NW 7<sup>th</sup> Street, Apt. 3, Miami, Florida 33172 has resigned all his positions with the Corporation and as Member of its Board of Directors.

1.2- Randol Chiu. Of 9804 SW 159<sup>th</sup> Path, Miami, FL 33010, has been appointed President and elected as a Member of the Board of Directors, as well as being named Registered Agent, which he also accepts as shown by his signature below.

**SECOND: DATE OF ADOPTION:**

The Amendment was adopted on January 14<sup>th</sup>, 2003.

**THIRD: ADOPTION OF AMENDMENT:**

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

Signed this 14<sup>th</sup> day of January, 2003, AD.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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