

P020000051254

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : VELAZQUEZ AND ASSOCIATES
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06 MAY 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCIDENT CLINICAL CENTER, INC

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Amend | cc @ 5.31.06



May 30, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACCIDENT CLINICAL CENTER, INC
7171 CORAL WAY
SUITE 402
MIAMI, FL 33155

SUBJECT: ACCIDENT CLINICAL CENTER, INC
REF: P02000051254

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.

Please accept our apology for failing to mention this in our previous letter.

The new officer and registered agent signature should be as the name is listed on the document (AMAURY RAMIREZ CASTELLANOS).

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000144019
Letter Number: 906A00037520

RECEIVED

06 MAY 31 AM 8:00

DIVISION OF CORPORATIONS



May 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACCIDENT CLINICAL CENTER, INC
7171 CORAL WAY
SUITE 402
MIAMI, FL 33155

SUBJECT: ACCIDENT CLINICAL CENTER, INC
REF: P02000051254

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 current name of the entity is as referenced above. Please correct your document accordingly.

There's no (period) after (INC) in the corporate name.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000144019
Letter Number: 906A00037036

((H06000144019 3))

Articles of Amendment
To
Articles of Incorporation
Of
ACCIDENT CLINICAL CETER, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- May 25, 2006

The first amendment adopted by the shareholders is:

PAMELA MENDOZA is removed as Registered Agent. AMAURY RAMIREZ CASTELLANOS is added as Registered Agent with is address as follows: 7171 Coral Way Suite 402 Miami, DL. 33155.

I, AMAURY RAMIREZ CASTELLANOS accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails:

By:

Amay Ramirez Castellanos

AMAURY RAMIREZ CASTELLANOS, Registered Agent

The second amendment adopted by the shareholders is:

PAMELA MENDOZA is removed as President.

PAMELA MENDOZA removed as Vice-president and secretary.

AMAURY RAMIREZ CASTELLANOS is added as President, Secretary, and Treasurer.

Effective Date: May 25, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:

PAMELA MENDOZA (Departing President)

Signature:

Amay Ramirez Castellanos
AMAURY RAMIREZ CASTELLANOS (Newly Appointed President)

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FILED
06 MAY 31 AM 10:00
TALLAHASSEE, FLORIDA
STATE