

P02000052621

NICK PLUS MEDICAL SERVICES, INC.

4047 Okeechobee Blvd., Suite 226-227

West Palm Beach, FL 33409

Phone: (561) 684-0883

Fax: (561) 684-0569

Enclosed is an amendment to the articles of incorporation. There was a mistake in the company name in the original filing. Instead of reading MEDICAL, the original filing read MEDIVAL. This amendment should change the company name to NICK PLUS MEDICAL SERVICES, INC.

Our document number is P02000052621. In case You need to reach us, please call (954) 554-9448 or the above number. Please mail to:

Nick Plus Medical Services, Inc.
757 SE 17th Street, Suite 453
Fort Lauderdale, FL 33316

Please include a Certified Copy of the Amendment: \$ 8.75
and a Certificate of Status: \$ 8.75
filing fee: \$ 35
TOTAL: \$ 52.50

Thank You

FILED
JUN 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NICK PLUS MEDICAL SERVICES, INC

(present name)

P02000052621

(Document Number of Corporation (If known))

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 I IS HEREBY AMENDED TO
READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS

NICK PLUS MEDICAL SERVICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 06/19/2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 provided for each voting group entitled to vote separately on the 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 19 day of JUNE, 2002.

N Shiglik

Signature _____

(By the Chairman or Vice Chairman of the Board of 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)

NIKOLAY SHIGLIK

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)