

P02000093776

PLANET MEDICAL SERVICE ,INC
8600 NW SOUTH RIVER DRIVE # 207
MIAMI FL,33166
(786) 337-9030

SEPT 9 , 2002

To whom it may concern:

Enclosed is an amendment form for the article of incorporation.


My ID# P02000093776 .

Enclosed is a check for \$ 43.75 for a certified copy of the amended Form.

If you have any question or concerns , please contact me at
(786) 337-9030 .

Thank you for your assistance in this matter.

Sincerely,


ALFREDO MOREJON
OWNER/PRESIDENT

FILED
02 SEP 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/17/02--01071--007
*****43.75 *****43.75

MC
T. Lewis 9/24/02

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

FILED
02 SEP 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLANET MEDICAL SERVICE, INC.

(present name)

P02000093776

(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 NAME

PLANET MEDICAL SERVICES, INC.

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:

9/11/02

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 9 day of 11, 2002

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)

ALFREDO MOREJON

(Typed or printed name)

OWNER / President / Incorporator

(Title)