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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TAMM AHASSEE, FLORIDA

04 JUL -8 PM 4:51

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J & D BILLING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amendment

07/09/04

Dr

404 000 141 9613.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & D BILLING SERVICES, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

4218 E 4 AVE
HIALEAH, FL. 33013

THE NEW MAILING ADDRESS IS:

4218 E 4 AVE
HIALEAH, FL. 33013

ARTICLE V REGISTERED AGENT

WILSON, EVERETT
2151 LEJEUNE RD MEZZANINE
CORAL GABLES, FL. 33134

REGISTERED AGENT

DELETE:

WILSON, EVERETT
2151 LEJEUNE RD MEZZANINE
CORAL GABLES, FL. 33134

REGISTERED AGENT

ADD:

SUAREZ, FULGENCIO O
4218 E 4 AVE
HIALEAH, FL. 33013

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MIRANDA, LESLIE

PRESIDENT

DELETE:

MIRANDA, LESLIE

PRESIDENT

ADD:

SUAREZ, FULGENCIO O
4218 E 4 AVE
HIALEAH, FL. 33013

PRESIDENT

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:

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TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
AV 48 WS 0804
MIAMI, FL 33155
305-4859300

HO4 000 141 961 3.

THIRD: The date each amendment's adoption: July 8, 04

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

X- 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 8 day of July 2004.

Signature

Leslie Miranda

(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)

Leslie Miranda

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Fulgencio O. Suarez
Registered agent signature

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