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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO F.A.

Account Number : I19990000017 Phone : (305) 485-9300

Fax Number : (305) 485-1098

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BASIC AMENDMENT

MEDICAL ALLIANCE TRANSPORTATION, CORP.

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

ARTICLES OF AMENDMENT

TO.

ARTICLES OF INCORPORATION

O3 JUL - 1 PH 2: 36
TALLAHASSEE, FLORID.

OF

MEDICAL ALLIANCE TRANSPORTATION, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 VI OFFICERS & DIRECTORS

NAMMUR, ALBERTO

PRESIDENT

NAMMUR, NAZLE L

VICEPRESIDENT

DELETE:

NAMMUR, NAZLE L

VICEPRESIDENT

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:

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 H03 000 224 0668.

HOS OUD THE OUDS
THIRD: The date each amendment's adoption: Will 1, 2003.
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 was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day of
Signature & Alberto Dammer.
(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)
HIDERTO Namour
Typed or printed name,
Fresident.
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.

Registered agent signature

Ho3 000 224 066 8.