

FROM : LAZARUS  
Division of Corporations

FAX NO : 3052201440

02/20/07 04:47 PM P1

P02000114005

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000245479 3)))



H070002454793ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : J20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -2 AM 11:21

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MAILEN MEDICAL SERVICES, INC.**

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

RECEIVED  
2007 OCT -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 10/3/07  
Dine

10/2/2007 4:14 PM

FROM : LAZARUS

FAX NO. : 3052201440

FILED  
Oct. 2007 11:47 AM P2  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H 07 000 245479

2007 OCT -2 AM 11:21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Mailen Medical Services, Inc.

P02000114005

(PRESENT NAME)

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)

Add : Enrique Eduardo Reina - VP

**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:

H 07 000 245479

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 02 2007 04:48PM P3

THIRD: The date of each amendment's adoption: 10-02-2007

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 for each voting group entitled to vote separately on each 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 2 day of October, 20 07.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

Livimila Perez

Typed or printed name

President

Title

H07000245479