

P02000124953

Florida Department of State
Division of Corporations
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(((H04000043739 3)))

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

RECEIVED
04 MAR - 1 AM 7:48
DIVISION OF CORPORATIONS

FILED
04 MAR - 1 AM 11:32
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

BASIC AMENDMENT
HIGH MEDICAL SERVICES, INC

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

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Corporate Filing

Public Access Help

Amend
mm
3/1/04

H04 0000 437393.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH MEDICAL 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)

ARTICLE VI OFFICERS & DIRECTORS

GORRA, JAQUELINE VICEPRESIDENT

GEYER, HAYDEE S PRESIDENT

DELETE:

GORRA, JAQUELINE VICEPRESIDENT

ADD:

MORENO, EDUARDO 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 Ave
Miami, FL 33155
(305) 485 9300

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THIRD:

The date each amendment's adoption:

Hot 0000 437393
February 28, 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

28

day of

February 2004

Signature

[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)

Haydee S. Geyer
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.

X

Registered agent signature

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