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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

BASIC AMENDMENT

ALFA MEDICAL SERVICES, ENTERPRISES, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALFA MEDICAL SRVICES, ENTERPRISES, INC.

(present name)

P02000132306

(Document Number of Corporation)

	us of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following its articles of incorporation:
FIRST: Amendment(s) a	dopted: (indicate article number(s) being amended, added or deleted)
Article V	SS
	The state of the s
Add	757 Cartiss Parkway APT # 121 Miami Springs, FL 33166 4471 NW 36 th Street, Suite 210 Miami Springs, FL 33166 Olivia Salcedo 757 Cartiss Parkway APT # 121 Miami Springs, FL 33166 Joel Casanova Rodriguez 4471 NW 36 th Street, Suite 210 Miami Springs, FL 33166
Delete:	Olivia Salcedo 757 Curtiss Parkway APT # 121 Miami Springs, FL 33166
Add:	Joel Casanova Rodriguez 4471 NW 36th Street, Suite 210 Miami Springs, FL 33166
Article VI	
Delete:	757 Curtiss Parkway APT # 121 Miami Springs, FL 33166
Add:	4471 NW 36th Street, Suite 210 Miami Springs, FL 33166
Article VII	
=	Olivia Salcedo 100%
Add:	Joel Casanova Rodriguez 100%
Article VIII	
	Olivia Salcedo President/Vice President/Secretary/Treasurer
Add:	Joel Casanova Rodriguez President/Vice President/Secretary/Treasurer
Article IX	•
	Olivia Salcedo 757 Curtiss Parkway APT # 121 Miami Springs, FL 33166
Add:	Joel Casanova Rodriguez 4471 NW 36th Street, Suite 210 Miami Springs, FL 33166
SECOND: If an amenda implementing the amenda	nent provides for an exchange, reclassification or cancellation of issued shares, provisions for nent if not contained in the amendment itself, are as follows:
None	
THIRD: The date of eac	h amendment's adoption: <u>January 26th 2005.</u>
FOURTH: Adoption of	Amendment(s) (CHECK ONE)
I	nendutenti(s) were approved by the shareholders. The number of votes cast for the ment(s) were sufficient for approval.
. The fol	tendment(s) was/were approved by the shareholders through voting groups. Illowing statement must be separately provided for each voting group entitled to vote
separa	tely on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)

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- (1) 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 26th day of January

Signature _

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

<u>Joel Casanova Rodriguez</u> (Typed or printed name)

> President (Title)

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Having been named Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I herby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the preformance of my duties and I am familiar with and accept the obligations my position as registered agent for ALFA MEDICAL SERVICES, ENTERPRISES, INC. 4471 NW 36th Street Suite 210, Miami Springs, FL 33166.

Signature:

Jose Casanova Rodriguez