

03 11:55A

Division of Corporations

P.03  
Page 1 2

P03000002224

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.**

((H03000079639 8)))

**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)205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES  
Account Number : I20020000083  
Phone : (305)887-4185  
Fax Number : (305)887-5018

FILED  
03 MAR 13 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 13 PM 2:38  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**PRONTO MEDICAL BILLING CORP.**

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

AMEND  
REC-3/14  
3/13/2003  
2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PRONTO MEDICAL BILLING CORP.**

(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)

**ARTICLE V OFFICERS DIRECTORS**

**DELETE** MARIO ALEJANDRO FERRER DIRECTOR (50 SHARES)  
12816 SW 12 Terr  
Miami, FL 33184

**ADD** ONELL JEFFREY CASTRO (50 SHARES)  
2527 WEST 76 ST # 103  
HIALEAH, FL 33018

**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:

THIRD: The date of each amendment's adoption: 3/6/2003

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 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 6th day of MARCH, 2003

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)

FRANCISCO REINEL FARINAS

Typed or printed name

PRESIDENT / INCORPORATOR

Title