

P0300009095

Florida Department of State

Division of Corporations
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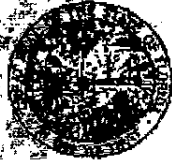
BASIC AMENDMENT

UNLIMITED MEDICAL BILLING SERVICES, CORP.

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AMEND
01/31



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 31, 2003

UNLIMITED MEDICAL BILLING SERVICES, CORP.
3390 W. 21 CT APT 311
HIALEAH, FL 33016

SUBJECT: UNLIMITED MEDICAL BILLING SERVICES, CORP.
REF: P03000009095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

EVIDENTLY THE WRONG ARTICLE NUMBERS ARE LISTED IN THE AMENDMENT. ARTICLE IV IN THE ARTICLES OF INCORPORATION IS "CAPITAL STOCK". THIS SHOULD PROBABLY BE ARTICLE V- REGISTERED AGENT AND REGISTERED OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000038621
Letter Number: 203A00006626

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H 03000038621

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

Unlimited Medical Billing Services Corp.
Charter Number P03000029095
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Change Article ~~VI~~ to:
Address: 531 East 58 st, Hialeah, FL 33013

Change Article ~~II~~ to:
1 Director - (Please delete Abel Escalante)
Address: 531 East 58 st Hialeah, FL 33013

change Article ~~VII~~ to:
Address: 531 East 58 st Hialeah, FL 33013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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:

1/30/03

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H 03000098621

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 day 30 of January, 19 2003.

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)

Janet Escalante
Typed or printed name

President / Director
Title

H 03000098621