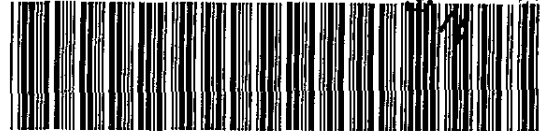


P03000020030

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 14 PM 3:14



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05/14/03--01022--008 **35.00

(Requestor's Name)

(Address)

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Amend.

V SHEPARD MAY 21 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEDICAL SONO SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000020030

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Duver Giraldo, President

(Name of Person)

Medical Sono Servie, Inc.

(Name of Firm/Company)

3947 Peacepipe

(Address)

Orlando, Florida, 32829

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan A. Dionisi

(Name of Person)

at (407) 365-2803
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 14 PM 3:14

MEDICAL SONO SERVICES, INC.

(present name)

P03000020030

(Document Number of Corporation (If known))

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 II PRINCIPAL OFFICE: The Address is:

3947 Peacepipe Drive, Orlando, Florida 32829

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

Duver Giraldo

3947 Peacepipe Drive, Orlando, Florida 32829

I am familiar with and accept the appointment as register agent and agree to act in this capacity.


Signature/Registered Agent

5-9-03
Date: May 9, 2003

ARTICLE VI INITIAL DIRECTORS/OFFICER

Duver Giraldo, President and Treasurer

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: April 30, 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 Nine day of the month of May, 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)

Duver Giraldo

(Typed or printed name)

Incorporator

(Title)