

P03000028078

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.

((H06000182608 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NORLIE MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

2006 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

T. Roberts JUL 18 2006

Electronic Filing Menu Corporate Filing Menu

Help

FILED
2006 JUL 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H100000182008
2008 JUL 18 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NORLIE MEDICAL SERVICES INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 03/10/2003 and assigned document number P03000028098.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Orazio Licciardello is hereby deleted as Director and DIRECTOR/PRESIDENT of the corporation.

Manuel Perdomo shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

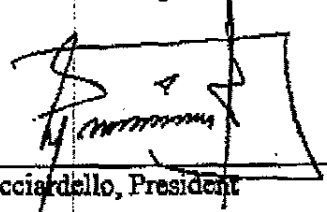
Orazio Licciardello of 12360 SW 132 Ct. Suite 113, Miami, Florida 33031 shall be deleted as Registered Agent/Registered Office of the corporation.

Manuel Perdomo of 12360 SW 132 Ct. Suite 113, Miami, Florida 33031 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 17 day of July, 2006.


Orazio Licciardello, President

H100000182008

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.*



MANUEL PERDOMO

TOTAL P.04

H000000182608

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director, DIRECTOR/PRESIDENT and Registered Agent of Norlie Medical Services Inc., a Florida corporation, as well as any other office or position with said corporation, effective July 17, 2006.

DATED AS OF: July 17, 2006.



ORAZIO LICCIARDELLO

H000000182608