

P03000032517

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.

(((H04000232850 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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

BASIC AMENDMENT
GARDENS MEDICAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ac 11/23
amend

FILED
04 NOV 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV 23 PM 12:01
DIVISION OF CORPORATIONS

NOV-23-04 TUE 12:49 PM
850-205-0381

11/23/2004 11:20 FAX: PAGE 001/001 PAGE 2
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

GARDENS MEDICAL CORP.
8725 NW 117 ST, BAY 1
HIALEAH GARDENS, FL 33018

SUBJECT: GARDENS MEDICAL CORP.
REF: P03000032517

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please add a period after Corp.

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) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H04000232850
Letter Number: 904A00066449

H 0 4 0 0 0 2 3 2 8 5 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARDENS MEDICAL CORP.
DOCUMENT P03000032517**

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)

ARTICLE VI-DIRECTORS

REMOVE:

MIGUEL A RODRIGUEZ
260 NW 161 ST
MIAMI, FLORIDA 33169-6607

50% OF THE SHARES

PRESIDENT

MODESTO GUTIERREZ
13237 NW 4 TERRACE
MIAMI, FLORIDA 33182

50% OF THE SHARES

VICE PDTE

FILE AS FOLLOW:

DIOMAR ORTEGA
3915 SW 83TH CT
MIAMI, FLORIDA 33165-5421

100% OF THE SHARE

PRESIDENT

FILED
04 NOV 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 4 0 0 0 2 3 2 8 5 0

H 0 4 0 0 0 2 3 2 8 5 0

AMENDMENT OF THE INITIAL REGISTERED AGENT AND STREET ADDRESS


DELETE:

MODESTO GUTIERREZ
13237 NW 4 TERRACE
MIAMI, FLORIDA 33182

FILE AS FOLLOW:

DIOMAR ORTEGA
3915 SW 38TH CT
MIAMI, FL 33165-5421

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Agent
DIOMAR ORTEGA

11/22/2004

Date

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 November 22, 2004.

FOURTH: Adoption of Amendment (s) (Check one)

H 0 4 0 0 0 2 3 2 8 5 0

H 0 4 0 0 0 2 3 2 8 5 0

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

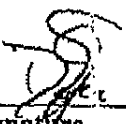
 The amendment (s) was/were approved by shareholders through voting groups.

The following statements must be separately provided for each
(s):
Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were sufficient for approval by Board of Directors
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

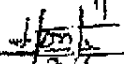


Signature
President
DIOMAR ORTEGA

11/22/2004
Date


H 0 4 0 0 0 2 3 2 8 5 0

H 0 4 0 0 0 2 3 2 8 5 0



Signature
President / Resigned
MIGUEL A. RODRIGUEZ

11/22/2004



Signature
Vice President/Agent / Resigned
MODESTO GUTIERREZ

11/22/2004
Date

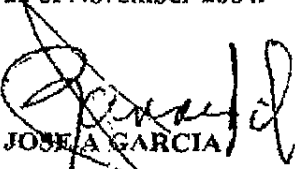
STATE OF FLORIDA)

COUNTY MIAMI DADE)

S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 22 of November 2004.


JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



GARDENS MEDICAL CORP.
DOCUMENT P03000032517

H 0 4 0 0 0 2 3 2 8 5 0