

P0300059352

Florida Department of State
Division of Corporations
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04 JUL 26 PM 3:49
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DEPARTMENT OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COREMED INC.

Certificate of Status	0
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Page Count	03
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1/26/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2004

COREMED INC.
1399 N.W. 17 AVE
SUITE: 306
MIAMI, FL 33125US

SUBJECT: COREMED INC.
REF: P03000059352

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.

1 The date of adoption of each amendment must be included in the document.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000153414
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H04000153414

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Articles of Amendment
to
Articles of Incorporation
of

COREMED INC., a Florida corporation
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000059352
(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CORRECTION: ARTICLE II - ADDRESS OF CORPORATION:

1399 N.W. 17th Avenue, Suite #205, Miami, FL 33125

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 7/14/04

Effective date if applicable: 7-14-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14th day of July, 2004.

Signature Juana Reyes
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUANA REYES
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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