

P03000085344

(Requestor's Name)

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(City/State/Zip/Phone #)

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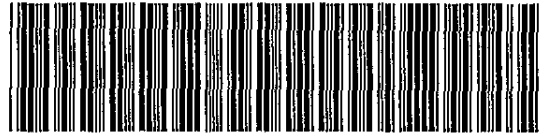
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/16  
ma mea

# *J A & S Accountants Inc.*

2323 W 52 St. Hialeah, FL 33016 \* Ph:(305) 826-0030 \* Fax:(305) 826-0223

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## INTEROFFICE MEMORANDUM

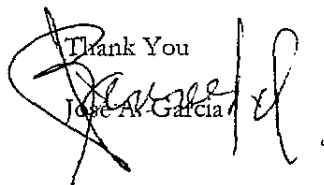
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TO: DIVISION OF CORPORATION  
FROM: JA & S ACCOUNTANTS, INC.  
2323 W 52 ST HIALEAH, FL 33016  
SUBJECT: GABYODA MEDICAL SERVICES, INC.  
DATE: 10/10/2003  
CC:

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Sir / Mm

Please at soon the amendments of the Articles of Corporations has been filed forward all the documentation to us.

Thank You  
  
Jose A. Garcia

1/3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF \_  
GABYODA MEDICAL SERVICES, INC.  
DOCUMENT No. P03000085344**

**FILED**  
03 OCT 14 AM 10:40  
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TALLAHASSEE, FLORIDA

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 II PRINCIPAL OFFICE:**

**REMOVE:**      \_

15321 NW 60<sup>TH</sup> AVE SUITE 108  
MIAMI LAKES, FL 33014

**FILE AS FOLLOW:**      \_

645 E 6<sup>TH</sup> PLACE  
HIALEAH, FL 33010

**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 October 10, 2003

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

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.

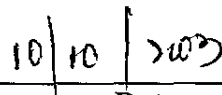
each                      The following statements must be separately provided for  
Voting group entitled to vote separately on the amendment  
(s):

The number of votes cast for the amendment (s) was/were  
sufficient for approval by 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  
Marcos Alejandro Ortega  
PRESIDENT

  
\_\_\_\_\_  
Date

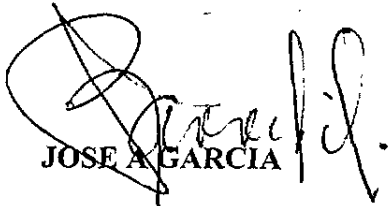
STATE OF FLORIDA)

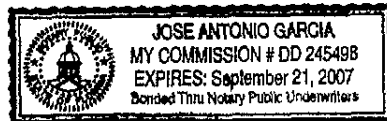
) S.S. -

COUNTY MIAMI DADE )

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared **MARCOS ALEJANDRO ORTEGA** to me known 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 10  
Of October of 2003

  
JOSE A GARCIA



NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

**GABYODA MEDICAL SERVICES, INC.**  
Document No. P03000085344