

P030000085344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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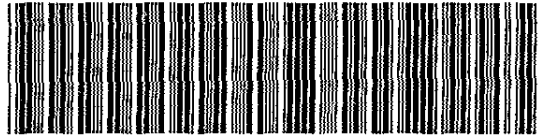
(Business Entity Name)

(Document Number)

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12/12/03--01057--006 **35.00

FILED
03 DEC 12 AM 10:23
SECRETARY OF STATE
ALABAMA, FLORIDA

Amend
Jm
12/19/03

J A & S Accountants Inc.

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

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: J A & S ACCOUNTANTS, INC.
SUBJECT: GABYODA MEDICAL SERVICES, INC.
DOCUMENT: P03000085344
DATE: 12/10/2003
CC:

Please at soon the Amendments of Articles of Corporations has been files forward all the documentation to us.

Cordially,

Jose A. Garcia

Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GABYODA MEDICAL SERVICES, INC.
DOCUMENT P03000085344**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 10:23

FILED

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:

REMOVE:

The principal place of business address:

645 E 6TH PLACE
HIALEAH, FL 33010

FILE AS FOLLOW:

34 E 5 ST
HIALEAH, FLORIDA 33010

THE MAILING ADDRESS WILL BE: —

34 E 5 ST
HIALEAH, FLORIDA 33010

ARTICLE VI REGISTERED AGENT:

REMOVE:

Address of the Registered Agent
645 E 6th Place
Hialeah, Florida 33010

Address of the Registered Agent
34 E 5 ST
HIALEAH, FLORIDA 33010

THIRD: The date of each amendment's adoption December 8, 2003

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

The following statements 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 Board of Directors
(Voting Group)

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

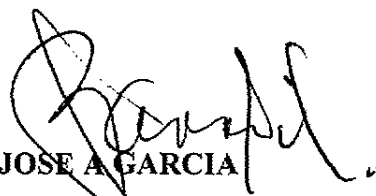

Signature
MARCOS ALEJANDRO ORTEGA
PRESIDENT

12/10/2003
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 MARCOS ALEJANDRO ORTEGA 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 8
Of December of 2003


JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



GABYODA MEDICAL SERVICES, INC.
Document No. P03000085344