

Jun 17 10:10:07a

Myra P. Mahoney

954-563-1095

p.1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H10000142314 3)))



H100001423143ABCQ

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)617-6380

From:

Account Name : MYRA P. MAHONEY, P.A.
Account Number : I20090000058
Phone : (954)563-1050
Fax Number : (954)563-1095

2010 JUN 17 PM 3:06

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2010 JUN 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDICO EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amended
6-17-10

Electronic Filing Menu

Corporate Filing Menu

Help

H10000142314 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDICO EXPRESS, INC.**

Pursuant to Section 607.1006 of the Florida Business Company Act, the undersigned, being the President of MEDICO EXPRESS, INC., a Florida corporation (the "Company") bearing Document Number P03000089079, does hereby submit these Articles of Amendment for the purpose of amending the Company's Articles of Incorporation as follows:

FIRST: Article IX is added to the Company's Articles of Incorporation as follows:

ARTICLE IX

The names and addresses of the officers and directors of the Company are:

Melissa K. Rice
9104 NW 105th Way
Medley, FL 33178

Director, President

Dayna Mass
9104 NW 105th Way
Medley, FL 33178

Director, Secretary

Juan Carlos Ley
9104 NW 105th Way
Medley, FL 33178

Director, Vice President

Kristina Hammonds
9104 NW 105th Way
Medley, FL 33178

Director, Treasurer

2010 JUN 17 PM 3:06

FILED

SECOND: The foregoing amendments were adopted on June 16, 2010 pursuant to unanimous written consent of the Board of Directors of the Company. Therefore, the number of votes cast for the Amendment to the Company's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as the duly authorized officer of MEDICO EXPRESS, INC., has executed these Articles of Amendment to the Articles of Incorporation this June 16, 2010.


Melissa K. Rice, President