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TRANSMITTAL LETTER

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SUBJECT:	max	mpoli	tan	Heal	4,	SOVVI	es, 1	10
		(PROPOSEI	CORPORAT	E NAME – M	<u>IUST INCL</u>	UDE SUFFIX)		

Encio	enclosed are an original and one (1) copy of the articles of incorporation and a check for.						
35.	□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED			
	FROM: PB&A FINANCIAL SERVICES, CORP. Name (Printed or typed)						
		MIAMI, FL. 33168	y, State & Zip				
		305-688-9694	-				
Daytime Telephone number							

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF METROPOLITAN HEALTH SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Mercedes Vizcaino 330 SW 27th Ave #506 Miami, FL. 33135 President

Fermin Rey 330 SW 27th Ave #506 Miami, FL. 33135 Vice President

The date of adoption of this amendment was the 23th day of April, 2004. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Fermin Rey/Vice President

4/23/04 Date