

FROM : LAZARUS
/istk of Corporations

FAX NO. 3052201440

Oct 29 2007 11:32AM P1

P03000122447

Florida Department of State
Division of Corporations
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(((H07000265590 3)))



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10/26/2007 4:35 P

Amend

TB

10-29-07

FROM : LAZARUS
850-817-6381

FAX NO. : 3052201440
10/29/2007 9:03 PAGE 001/001

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Florida Dept of State



October 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENDLESS MEDICAL SERVICES CORP.
350 SW 8TH ST
MIAMI, FL 33144

SUBJECT: ENDLESS MEDICAL SERVICES CORP.
REF: P03000122447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

List the name of the president on the document, there is no president on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Terresa Brown
Regulatory Specialist II

FAX Aud. #: B07000265590
Letter Number: 007A00063173

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 29 2007 11:33AM P3

H 07 000 2655 90

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENDLESS MEDICAL SERVICES CORP.

PO3000122447

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

add: Hector Perez Vice-President.
6350 SW 8st.
miami Fl. 33144

change officers address To:
6350 SW 8st.
miami Fl. 33144

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:

H 07 000 2655 90

H 07 000 265590

THIRD: The date of each amendment's adoption: 10/26/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26 day of October, 2007.

Signature

Alina Hernandez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alina Hernandez
Typed or printed name

president
Title

H 07 000 265590