

P 03000123399

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000123518 3)))

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)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
04 JUN 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MED SOLUTION CLINIC CENTER, CORP.

RECEIVED
04 JUN 10 PM 12:52
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
6/11/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H040001235183.

MED SOLUTION CLINIC CENTER, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

CASTELLON, SONIA
3750 W 16 AVENUE
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

CASTELLON, SONIA
3750 W 16 AVENUE
HIALEAH, FL. 33012

REGISTERED AGENT

ADD:

CASTELLON, MARCO J
3750 W 16 AVENUE
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CASTELLON, SONIA P
BOADA, MARIA

PRESIDENT
VICEPRESIDENT

DELETE:

CASTELLON, SONIA P
BOADA, MARIA

PRESIDENT
VICEPRESIDENT

ADD:

CASTELLON, MARCO J
BOADA, HAROLD

PRESIDENT
VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H040001235183.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 10 PM 2:40

FILED

HO4 000123 5183

THIRD: The date each amendment's adoption: June 10, 04

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

X- 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 10 day of June 2004.

Signature *Sonia Castellon*
(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)

Sonia Castellon
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Sonia Castellon
Registered agent signature

HO4 000123 5183