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.

(((H06000209449 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MD MEDICAL CORP.

SANCTHUR PROGRAMMEN SANCTHUR S	Papers And Colorest person make the comment of the colorest
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

9/21/2006 11:12 4M

SECRETARY OF STATE
DIVISION OF CORPORATIONS

HOW 0002099491 PH 2:58

1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MD MEDICAL CORP.

P03000151014

The articles of incorporation of MD MEDICAL CORP, were amended by the corporation's board of directors on August <u>IX</u>, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

 (MAILING ADDRESS) of the articles of incorporation were amended as follows:

DELETE

13237 NW 4TH TERRACE

MIAMI, FL 33182

ADD

8150 SW 8 ST SUITE 104

MIAMI, FL 33144

(REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

DANIEL R. NIETO

13237 NW 4TH TERRACE

MIAMI, FL 33182

ADD

JUAN E. VEGA

8150 SW 8 ST SUITE 104

MIAMI, FL 33144

3. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE

DANIEL R. NIETO

13237 NW 4TH TERRACE

MIAMI, FL 33182

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August _io_, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 1×2006 .

DANIEL R. NIETO

JUAN E. VEGA

HOGOOO209449

H06000009449

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JUAN E. VEGA

H06000209449