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.

(((H05000188106 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 (305) 599-0839 Phone

Fax Number (305)716-0346

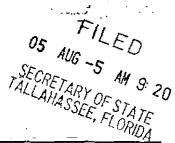
BASIC AMENDMENT

UNIVERSAL MEDICAL SERVICES CORP.

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

Electronic Filing Manu.

Articles of Amendment to Articles of Incorporation of



UNIVERSAL MEDICAL SERVICES, CORP.

P03000156853

(Name of corporation as correctly filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (If changing):
N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI- NAME AND STREET ADDRESS OF THE DIRECTORS
DELETED - ALBERTO PORTO, 9280 FONTAINE BLEAU BLVD, APT. #303, MIAMI, FL 33172
ADD - NEIFFA OJEDA, 6500 WEST 4 AVE, SUITE #35, HIALEAH, FL 33012
ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS
DELETED - ALBERTO PORTO, 9280 FONTAINE BLEAU BLVD, APT#303, MIAMI, FL 33172
ADD - NEJFFA OJEDA, 6500 WEST 4 AVE, SUITE #35, HIALEAH, FL 33012
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A
N/A
5

The date	of each amendments	(s) adoption: <u>08/05/</u>	2005	·	
Effective	date if <u>applicable</u> : _		,		
		(no more than 90 days :	ifter amendment f	ile date)	
Adoption	of Amendment(s)	(CHECK ON	Œ)		
		was/were approved by the shareholders w		icrs. The number of votes cast for ent for approval.	
		must be separately ;		lers through voting groups. The ch voting group entitled to vote	
	*The number of	votes east for the an	ıcııdment(ş) wa	s/were sufficient for approval by	
			(voting group)	-' -	
	and shareholder acti	on was not required. was/were adopted by		irectors without shareholder action and ors without shareholder action and	
Signed this	3 <u>05</u> day of <u>/</u>	AUGUST	2005		
	selecte		f in the hands of a	tors or officers have not been receiver, trustee, or other court	
•	ALBE	RTO PORTO			
(Typed or printed name of person signing)					
	PRES	IDENT		·	
(Title of person signing)					

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NEIFFA OJEDA Registered Agent

Martinez Martinez & Assoc., P. A.
1550 West & Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmservic@bellsouth.net