

P04000006710

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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RECEIVED

04 APR -9 AM 10:16

DIVISION OF CORPORATIONS

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2004 APR -9 PM 3:43

BASIC AMENDMENT

FAST MED SERVICES, INC.

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

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Amendment
4/9/04
DS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1040000755963

FAST MED SERVICES, INC.

(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)

THE NEW PRINCIPAL ADDRESS IS:

5900 W 20 AVE SUITE B
HIALEAH, FL. 33016

THE NEW MAILING ADDRESS IS:

5900 W 20 AVE SUITE B
HIALEAH, FL. 33016

ARTICLE V REGISTERED AGENT

NACIMIENTO, MADELIN D
1435 SW 36 AVE
MIAMI, FL. 33145

REGISTERED AGENT

DELETE:

NACIMIENTO, MADELIN D
1435 SW 36 AVE
MIAMI, FL. 33145

REGISTERED AGENT

ADD:

MORENO, PAVEL
5900 W 20 AVE SUITE B
HIALEAH, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FERNANDEZ, MANUEL C

PRESIDENT

DELETE:

FERNANDEZ, MANUEL C

PRESIDENT

ADD:

MORENO, PAVEL
5900 W 20 AVE SUITE B
HIALEAH, FL. 33016

PRESIDENT

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
3056584-506

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:

1040000755963.

H04 0000 755 963.

THIRD: The date each amendment's adoption: April 9, 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 8 day of April 2004

Signature X

(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)

Manuel C. Fernandez

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.

X
Registered agent signature

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