

# P04000019603

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### METRO MED, INC

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*Amendment*

*12/28/04*

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*DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
Metro Med. Inc.**

**Document# P04000019603**

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 articles numbers(s) being amended, added or deleted.

**Delete the Following:**

Article III Registered Agent The Corporation's registered agent is:  
Aymara Rodriguez Bravo  
1393 SW 1 Street  
Suite 101E  
Miami, FL 33135

**Article IV: Officers The Corporation's Officers are:**

President/Director: Aymara Rodriguez Bravo  
Secretary/Director: Aymara Rodriguez Barvo  
Treasurer/Director: Delvis Diaz  
Vice President/Director: Delvis Diaz

**Add The Following:**

Article III Registered Agent The Corporation's Registered Agent is:  
Carlos L Verdecia  
3412 NW 182 Street  
Opa Locka, FL 33056

**Article IV: Officers The Corporation's Officers are:**

President/Director: Carlos L Verdecia 100% Shares

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**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:

**Third:** The date of each amendment's adoption: 12/23/04

**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 amendments(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 23rd day of December, 2004.

Signature: 

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aymara Rodriguez

Print Name


President

Title

\_\_\_\_\_  
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**Registered Agent**

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

  
\_\_\_\_\_  
Carlos L. Verdecia

12-23-04.  
\_\_\_\_\_  
DATE:

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