

PD40000019603

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To:
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

METRO MED, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

METRO MED, INC
1393 SW 1 STREET
STE 101E
MIAMI, FL 33135USSUBJECT: METRO MED, INC
REF: P04000019603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document SpecialistFAX Aud. #: H05000000966
Letter Number: 905A00000251

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

Metro Med. Inc.

Document# P04000019603

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TALLAHASSEE, FLORIDA

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:
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

Add 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

Prepared by: Horta Accounting Services Corp

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: 12/30/04

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 30 day of Dec, 2004.

Signature: _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos L. Verdecia
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.


Aymara Rodriguez Bravo

12/30/07
DATE:

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